In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP07

Appointment by an overseas company of a person authorised to accept service of documents on behalf of the company in respect of a UK establishment



What this form is for
You may use this form to
appoint a person authorised to
accept service of documents on
behalf of the company

What this form is NOT for You cannot use the form to appoint a person authorised to represent the company as a permanent representative. To do this, please use form OS APO5.



A46 18/11/2011 COMPANIES HOUSE

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		COMPANIES HOL				
1	Overseas company details					
Company number	F C 0 2 9 7 9 3	→ Filling in this form Please complete in typescript or in				
Company name in full	ABSOLUT SPIRITS AB	bold black capitals All fields are mandatory unless specified or indicated by *				
or alternative name as registered in the UK						
2	UK establishment details					
UK establishment number	B R 0 1 4 7 7 6					
UK establishment name in full	ABSOLUT SPIRITS LIMITED					
3	Date of appointment of new person authorised					
Date of appointment	0 0 1 0 72 70 71 71					
4	Details of new person authorised					
Title*						
Full forename(s)	DARRYN NICHOLAS					
Surname	HAKOFF HAKOF					
5	Service address of new person authorised •					
Building name/number	C/o ABSOLUT SPIRITS LIMITED	Service address				
Street	AVANTA HAMMERSMITH	This address must be in the UK and will appear on the public record This does not have to be your usual residential address				
	1 LYRIC SQUARE					
Post town	LONDON	If you provide your residential				
County/Region		address here it will appear on the public record				
Postcode	W 6 ON B					
Country	UNITED KINGDOM					
6	Signature 0					
Signature	X / Rolf Cassergren	This form may be signed by Director, Secretary, Permanent representative				
BIS Department for Bu	CHFP000 05/10 Version 4 0					

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name	Ama	nda	Bru	ınje	3					
Company name Chivas Brothers Limited										
									W	
Chivas Brothers Limited										
111-113 Renfrew Road Palsley PA3 4DY										
	-,-0	HOK	·y	, ,,,,,	<i>,</i> 45	71				
Post town										
County/Region										
Postcode										
Country										
DX										
Telephone										

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number as registered in the
 UK match the information held on the public Register
 You have completed the UK establishment details in
- Section 2

 You have completed the date of appointment in Section 3
- You have completed the details of the person authorised in Section 4.
- ☐ You have provided the service address in Section 5
- The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk