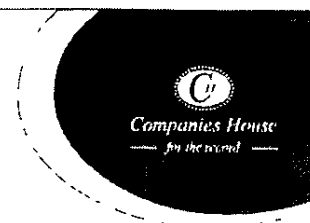


# OS AP05

Appointment by an overseas company of a person  
authorised to represent the company as a  
permanent representative in respect of a  
UK establishment



☒ What this form is for  
You may use this form to appoint  
a person authorised to represent  
the company in respect of the UK  
establishment

☐ What this form is NOT for  
You cannot use the form to  
any other appointment

WEDNESDAY



\*A1CFQ90W\*

A24

04/07/2012

#127

COMPANIES HOUSE

<b>1 Overseas company details</b>		<p>→ Filing in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	F C 0 2 9 8 8 2	
Company name in full or alternative name as registered in the UK	TFC WINES & SPIRITS INC	
<b>2 UK establishment details</b>		
UK establishment number	B R 0 1 4 8 6 6	
UK establishment name in full	TFC WINES & SPIRITS	
<b>3 Date of appointment of new person authorised</b>		
Date of appointment	0 1 0 6 2 0 1 2	
<b>4 Details of new person authorised</b>		
Title*	MR	
Full forename(s)	JOHN	
Surname	RYNO	
Former name(s) ①		
<p>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years</p> <p>Married women do not need to give former names unless previously used for business purposes</p> <p>Continue in Section 8 if required</p>		
<b>5 Service address of new person authorised ②</b>		
Please complete the service address below. You must also complete the usual residential address of the person authorised in Section 5a		
Building name/number	C/O SBM & CO	
Street	117 FENTIMAN ROAD	
Post town	LONDON	
County/Region		
Postcode	S W 8 1 J Z	
Country	ENGLAND	
<p>② Service address This is the address that will appear on the public record. This does not have to be your usual residential address</p> <p>If you provide your residential address here it will appear on the public record</p>		

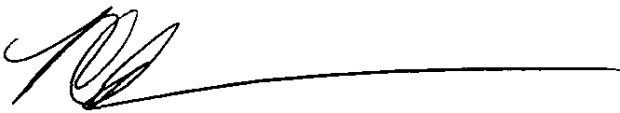
## OS AP05

Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a UK establishment

<b>6 Authority of new person authorised</b>	
Please enter the extent of your authority as person authorised Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷
If applicable, name(s) of person(s) with whom you are acting jointly	

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

<b>7 Signature</b>	
Signature	<div>Signature</div> <div>X  X</div>
This form may be signed and authorised by Director, Secretary, Permanent representative	

<b>8 Additional former name(s) (continued from Section 4)</b>	
Former name(s) ❸	

❸ Additional former name(s)  
Use this space to enter any additional names

## OS AP05

Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a UK establishment



### 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 PAULINE B MCALPINE

Company name SBM & CO

Address 117 FENTIMAN ROAD

Post town LONDON

County/Region

Postcode S W 8 1 J Z

Country ENGLAND

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 date of appointment
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form
- ☐ You have entered the extent of authority of the new person authorised in Section 6
- ☐ You have signed the form



### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses



### 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

#### Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)