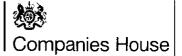
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS AP01

Appointment of director of an overseas company



What this form is for

You may use this form to appoint an individual as a director of an overseas company.

What this form is NOT form to You cannot use the form to a corporate director of an

a corporate director of an company. To do this, please OS APO2 'Appointment of director of an overseas con



A27 02/04/2019

COMPANIES HOUSE

#194

1	Overseas company details	•
Company number	FC031721	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as	SAFESTYLE UM PLC	bold black capitals.
registered in the UK		All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	10 05 MIN 12 10 1/8	
3	New director's details	• Former name(s)
Title*	Mas	Please provide any previous names (including maiden or married names)
Full forename(s)	SULIA MARGUERITE	which have been used for business purposes in the last 20 years.
Surname	PORTER	Continue in Section 8 if required.
Former name(s) •		◆ Country/State of residence This is in respect of your usual
Country/State of residence	ENGLAND	residential address as stated in Section 4a.
Nationality	32.7154	Month and year of birth Please provide month and year only.
Month/year of birth	X X	Provide full date of birth in section 3a.
Business occupation (if any) •	NON - EXEC DIRECTOR	O Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
4	New director's service address ⁹	
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	Service address This is the address that will appear on the public record. This does not
Building name/number	STYLE HOUSE	have to be your usual residential address.
Street	IL ELDON PLACE	If you provide your residential
		address here it will appear on the public record.
Post town	BRADEURO	•
County/Region	WEST YORKSHIRE	
Postcode	BDIBAZ	
Country	UN	

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Appointment of director of an overseas company

5	Director's authority									
	Please enter the extent of your authority as director. Please tick one box.				If you have indicated that the extent					
Extent of authority	□ Limited •				of your authority is limited, please provide a brief description of the limited authority in the box below.					
	☐ Unlimited		9 II	If you have indicated that you are						
Description of limited authority, if applicable			- j	not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are				of (
	Are you authorised to act alone or jointly? Please tick one box.					act b		•		
	☐ Alone ☐ Jointly •									
If applicable, name(s) of person(s) with whom you are acting jointly			-							
6	UK establishments	-	İ							
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	one								
	UK establishment name	Reg	istrat	stration number						
	SAFESTYLE UN PLC	<u>B</u>	77	0	(6	7	9		
7	Signature							· 		
Signature	Signature									
	X	X								
	This form may be signed and authorised by: Director, Secretary, Permanent representative.									
8	Additional former name(s) (continued from Section 3)									
Former name(s) 🛮			U	Additional former names Use this space to enter any additional names.						

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Appointment of director of an overseas company

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	
	COMPANY SECRETARY
Company name	***
	SAFESTYLE UM
Address	1
	Style House
	IL GLOW PLACE
	14 5 250% 1014
<u>L</u>	
Post town	7000
	BRADFORD
County/Region	WEST YORKSHIRE
Postcode	301 3AZ
Country	. 11.
_	UH
px	
Telephone	
	11274 842000

✓ 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 included all former names used for business
- purposes over the last 20 years.

 You have completed the nationality box in Section 3.
- ☐ You have provided a correct date of birth.☐ You have provided a business occupation if there is
- one.

 You have provided both the service address and the
- 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 enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- You have entered the extent of the director's authority in Section 6.
- You have completed Section 6, if applicable.
- ☐ 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 and day of birth.

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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