

# 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



Companies House



\*ABXT3BGG\*

A09 21/02/2023 #209  
COMPANIES HOUSE

\*ABWO3PIQ\*

A03 04/02/2023 #23  
COMPANIES HOUSE

☒ 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 for  
any other appointment.

TUESDAY  
SA

## 1 Overseas company details

Company number F C 0 3 5 5 3 4

Company name in full  
or alternative name as  
registered in the UK REGENT ASIA PACIFIC HOTEL MANAGEMENT LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

## 2 UK establishment details

UK establishment  
number B R 0 2 0 6 1 9

UK establishment  
name in full REGENT ASIA PACIFIC HOTEL MANAGEMENT LIMITED

## 3 Date of appointment of new person authorised

Date of appointment d3 d1 m0 m7 y2 y0 y1 y9

## 4 Details of new person authorised

Title\* MRS

Full forename(s) HEATHER CAROL

Surname WOOD

Former name(s) ❶

### ❶ Former name(s)

Please provide any previous names  
which have been used for business  
purposes in the past 20 years.

Married women do not need to give  
former names unless previously used  
for business purposes.

Continue in Section 8 if required.

## 5 Service address of new person authorised ❷

Please complete the service address below. You must also complete the usual  
residential address of the person authorised in Section 5a.

Building name/number 1 WINDSOR DIALS

Street ARTHUR ROAD

Post town WINDSOR

County/Region BERKSHIRE

Postcode S L 4 1 R S

Country ENGLAND

### ❷ Service address

This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address.

If you provide your residential  
address here it will appear on the  
public record.

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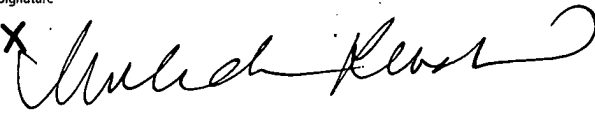
6

**Authority of new person authorised**

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

7

**Signature**

|           |  |  |
|-----------|--|--|
| Signature | Signature<br> |  |
|           | This form may be signed and authorised by:<br>Director, Secretary, Permanent representative.     |  |

8

**Additional former name(s) (continued from Section 4)**

|                  |  |  |
|------------------|--|--|
| Former name(s) ❸ |  | <p>❸ Additional former name(s)<br/>Use this space to enter any additional names.</p> |
|                  |  |  |
|                  |  |  |
|                  |  |  |
|                  |  |  |
|                  |  |  |
|                  |  |  |
|                  |  |  |

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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 COMPANY SECRETARIAT

Company name IHG PLC

Address 1 WINDSOR DIALS

ARTHUR ROAD

Post town WINDSOR

County/Region BERKSHIRE

Postcode S L 4 1 R S

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)