



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 for

You cannot use the form to appoint a corporate director of an overseas company. To do this, please use form OS AP02 'Appointment of corporate director of an overseas company'.

1 Overseas company details

Company number

Company name in full
or alternative name as
registered in the UK

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of director's appointment

Date of appointment ^d^d ^m^m ^y^y ^y^y

3 New director's details

Title*

Full forename(s)

Surname

Former name(s)

Country/State of
residence

Nationality

Month/year of birth ^X^X ^m^m ^y^y ^y^y

Business occupation
(if any)

4 New director's service address

Please complete your service address below. You must also complete your usual residential address in **Section 4a**.

Building name/number

Street

Post town

County/Region

Postcode

Country

This page is not shown on the public record



Do not cover this barcode

3a

New director's date of birth

Please complete your full date of birth below.

Date of birth

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

4a

New director's usual residential address

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Country

Postcode

Regulation 25 of the
Overseas Companies
Regulations 2009.

Higher protection

Only tick the box below if you are in the process of applying for, or have been granted, higher protection by the Registrar from disclosing your usual residential address to credit reference agencies under Regulation 25 of the Overseas Companies Regulations 2009.

☐

Different postal address:

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.

Where you are applying for higher protection with this notice, the application and this form must be posted together.

OS AP01

Appointment of director of an overseas company

5

Director's authority

Please enter the extent of your authority as director. Please tick one box.

Extent of authority

- ☐ Limited
☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
☐ Jointly

If applicable, name(s) of person(s) with whom you are acting jointly

6

UK establishments

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 one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name

Registration number

7

Signature

Signature

Signature

This form may be signed and authorised by:
Director, Secretary, Permanent representative.

8

Additional former name(s) (continued from Section 3)

Former name(s)

OS AP01

Appointment of director of an overseas company



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.