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.

1	Overseas company details	
Company number		→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as		bold black capitals.
registered in the UK		All fields are mandatory unless specified or indicated by *
2	UK establishment details	
UK establishment number		
UK establishment name in full		
3	Date of appointment of new person authorised	
Date of appointment		
4	Details of new person authorised	
Title*		
Full forename(s)		
Surname		
5	Service address of new person authorised	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
6	Signature	
Signature	Signature	

# **OS** AP07

Appointment by an overseas company of a person authorised to accept service

## 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.