

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 make any other appointment.

1 Overseas company details

Company number	<input type="text"/>	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	<input type="text"/>	

2 UK establishment details

UK establishment number	<input type="text"/>	
UK establishment name in full	<input type="text"/>	

3 Date of appointment of new person authorised

Date of appointment	<input type="text"/>	
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4 Details of new person authorised

Title*	<input type="text"/>	
Full forename(s)	<input type="text"/>	
Surname	<input type="text"/>	
Former name(s)	<input type="text"/>	

5 Service address of new person authorised

	Please complete the service address below. You must also complete the usual residential address of the person authorised in Section 5a .	
Building name/number	<input type="text"/>	
Street	<input type="text"/>	
Post town	<input type="text"/>	
County/Region	<input type="text"/>	
Postcode	<input type="text"/>	
Country	<input type="text"/>	

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X

This page is not shown on the public record



Do not cover this barcode

5a

Usual residential address of new person authorised

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

Regulation 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.

X

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6

Authority of new person authorised

Please enter the extent of your authority as person authorised.
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

7

Signature

Signature

Signature

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

8

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

Former name(s)

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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

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higher protection, please post this whole form to the
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The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.