In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009.

**OS** INO1 - continuation page Registration of an overseas company opening a UK establishment

## **Secretary**

D1	Secretary details	
	Please use this section to list all the secretaries of the company. Please complete Sections D1-D3. For a corporate secretary, complete Sections E1-E5.	
Full forename(s)		
Surname		
Former name(s)		
_		
	Secretary's service address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
D3	Secretary's authority	
	Please enter the extent of your authority as secretary. 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		