

# 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 AP05

THURSDAY



A06 09/09/2010 228  
COMPANIES HOUSE

## 1 Overseas company details

Company number	F C 0 2 6 5 0 2
Company name in full or alternative name as registered in the UK	Harewood Investments No 5 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 0 8 6 1 6
UK establishment name in full	Harewood Investments No 5 Limited

## 3 Date of appointment of new person authorised

Date of appointment	<sup>d</sup> 2 <sup>d</sup> 6 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 0 <sup>y</sup> 6
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## 4 Details of new person authorised

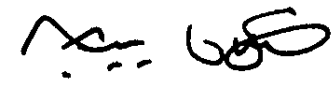
Title*	Mr
Full forename(s)	Neville Eyre
Surname	Brick

## 5 Service address of new person authorised

Building name/number	10
Street	Harewood Avenue
Post town	London
County/Region	
Postcode	N W 1 6 A A
Country	United Kingdom

① **Service address**  
This address must be in the UK and 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

## 6 Signature

Signature	Signature X  N.A.L. Williams Director
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② This form may be signed by Director, Secretary, Permanent representative X

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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 **Caroline Latty**

Company name **BNP Paribas London Branch**

Address **10 Harewood Avenue**

Post town **London**

Country/Region

Postcode 

N	W	1	6	A	A
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Country **United Kingdom**

DX

Telephone **020 7595 4728**

## 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 UK establishment details in Section 2
- You have completed the date of appointment in Section 3
- You have completed the details of the person authorised in Section 4
- You have provided the service address in Section 5
- The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- You have signed the form

## Important information

Please note that all information on this form will appear on the public record

## 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 NR Belfast 1

## 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)