

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

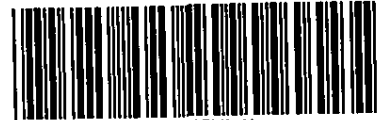


Companies House

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
You cannot use the form
a person authorised to r
the company as a perm.
representative To do th
use form OS AP05

FRIDAY



A20 *A3DU5HL4* #50
08/08/2014
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 9 7 9 3

Company name in full
or alternative name as
registered in the UK ABSOLUT SPIRITS AB

→ 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 1 4 7 7 6

UK establishment
name in full ABSOLUT SPIRITS LIMITED

3 Date of appointment of new person authorised

Date of appointment 0 1 0 6 2 0 1 4

4 Details of new person authorised

Title*
Full forename(s) ROLF
Surname CASSERGEN

5 Service address of new person authorised

Building name/number BUILDING 4
Street CHISWICK PARK
566 CHISWICK HIGH ROAD
Post town LONDON
County/Region
Postcode W 4 5 Y A
Country ENGLAND

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 X

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

Company name

**Amanda Brunjes
Company Secretary Assistant
Chivas Brothers Limited**

Address

**111-113 Renfrew Road
Paisley PA3 4DY**

Post town

County/Region

Postcode

Country

DX

Telephone

0141 531 2172

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 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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