

# OS AP01

## Appointment of director of an overseas company



Companies House

**What this form is for**  
You may use this form to appoint  
an individual as a director of an  
overseas company

**What this form is NOT for**  
You cannot use the form to appoint  
a corporate director of an overseas  
company. To do this, please use  
OS AP02 'Appointment of  
director of an overseas company'



A14 14/07/2015 #88  
COMPANIES HOUSE

### 1 Overseas company details

Company number	F C 0 3 0 4 5 2
Company name in full or alternative name as registered in the UK	LIBRA INTERMEDIATE HOLDCO LIMITED

→ **Filling in this form**  
Please complete in typescript or in bold black capitals  
  
All fields are mandatory unless specified or indicated by \*

### 2 Date of director's appointment

Date of appointment	d0 d6 m0 m2 y2 y0 y1 y5
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### 3 New director's details

Title*	
Full forename(s)	DAVID ANDREW
Surname	SMITH
Former name(s) ①	
Country/State of residence ②	UNITED KINGDOM
Nationality	BRITISH
Date of birth	d0 d3 m0 m3 y1 y9 y7 y4
Business occupation (if any) ③	DIRECTOR

① **Former name(s)**  
Please provide any previous names which have been used for business purposes in the past 20 years  
  
Marrried women do not need to give former names unless previously used for business purposes  
  
Continue in Section 8 if required  
  
② **Country/State of residence**  
This is in respect of your usual residential address as stated in Section 4a  
  
③ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank

### 4 New director's service address ④

	Please complete your service address below. You must also complete your usual residential address in Section 4a
Building name/number	SOUTHGATE HOUSE
Street	ARCHER STREET
Post town	DARLINGTON
County/Region	COUNTY DURHAM
Postcode	D L 3 6 A H
Country	UNITED KINGDOM

④ **Service address**  
This is the address that 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

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### Director's authority

Please enter the extent of your authority as director Please tick one box		<p>① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ① <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly		

**6**

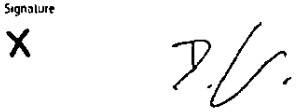
### UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

UK establishment name	Registration number

**7**

### Signature

Signature	Signature 	X
This form may be signed and authorised by Director, Secretary, Permanent representative		

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### Additional former name(s) (continued from Section 3)

Former name(s) ①	① Additional former names Use this space to enter any additional names

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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 SKADDEN, ARPS, SLATE,

MEAGHER & FLOM (UK) LLP

Address 40 BANK STREET

CANARY WHARF

Post town LONDON

County/Region

Postcode E 1 4 5 D S

Country

DX

Telephone

### 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 date of appointment.
- You have included all former names used for business purposes over the last 20 years.
- You have completed the nationality box in Section 3
- You have provided a correct date of birth
- You have provided a business occupation if there is one.
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have enclosed a relevant higher protection application if applying for this at the same time as completing this form
- You have entered the extent of the director's authority in Section 6
- You have completed Section 6, if applicable.
- You have signed the form

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### 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

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

### 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)