

# 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 corporate  
director of an overseas company'

SATURDAY



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07/11/2015

#158

COMPANIES HOUSE

### 1 Overseas company details

Company number: 12345678  
Company name in full or a alternative name as registered in the UK: DB DELAWARE HOLDINGS (EUROPE) LLC

Fill in this form  
in complete in type script or in  
block capital letters  
Asterisks are mandatory unless  
indicated by \*

### 2 Date of director's appointment

Date of appointment: 24/11/2014

### 3 New director's details

Title: MR  
Full forename(s): PAUL CHRISTIAN  
Surname: DEKENSEN  
Former name(s) <sup>1</sup>:  
Country/State of residence <sup>2</sup>: UNITED KINGDOM  
Nationality: BRITISH  
Month/year of birth <sup>3</sup>: XX 01 1976  
Business occupation (if any) <sup>4</sup>:

1. Provide any previous names  
including maiden or married names  
which have been used for business  
in the last 20 years  
2. Country/State of residence  
in respect of your usual  
residential address as stated in  
Section 4a  
3. Month and year of birth  
provide month and year only  
provide full date of birth in  
Section 3a  
4. Business occupation  
if you have a business occupation  
enter here. If you do not,  
leave blank

### 4 New director's service address <sup>5</sup>

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

Building name/number: WINCHESTER HOUSE / 1  
Street: GREAT WINCHESTER STREET  
Post town: LONDON  
County/Region:  
Postcode: EC2M 2DB  
Country: UNITED KINGDOM

5. Service address  
the address that will appear  
on the public record. This does not  
have to be your usual residential  
address  
6. Provide your residential  
address here that will appear on the  
public record

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Director's authority

Extent of authority

Please enter the extent of your authority as director. Please tick one box.

- ☐ Limited ①  
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☒ Alone  
☐ Jointly ②

If applicable, name(s) of person(s) with whom you are acting jointly

If you have indicated that the extent of your authority is limited, please enter a brief description of the extent of your authority in the box below.

If you have indicated that you are authorised to act alone but only jointly, please enter the name(s) of person(s) with whom you are authorised to act below.

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

5

UK number

7

Signature

Signature

Signature

X 

This form may be signed and authorised by BEVERLEY CRAIG  
Director, Secretary, Permanent representative

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

Former name(s) ③

If you have indicated former names, please use this space to enter any former 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	CORPORATE SECRETARAT TEAM BERLIN
Company name	DEUTSCHE BANK AG
Address	HARDENBERGSTRASSE 32
Post town	BERLIN
Country/Region	
Postcode	10623
Country	GERMANY
DX	
Telephone	+493031060736



## 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 and day of birth.



## 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)