In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP07



Companies House

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 appoil
a person authorised to represent
the company as a permanent
representative To do this, please
use form OS APO5



A56FIFWH 413 06/05/2016 COMPANIES HOUSE

#73

1	Overseas company details	
Company number	F C 0 1 4 3 2 4	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	WORLD GOLD COUNCIL, AN ASSOCIATION	
or alternative name as registered in the UK		
2	UK establishment details	
UK establishment number	B R 0 1 2 7 0 7	
UK establishment name in full	WORLD GOLD COUNCIL, AN ASSOCIATION	
3	Date of appointment of new person authorised	
Date of appointment	$\begin{bmatrix} d_2 \end{bmatrix} \begin{bmatrix} d_9 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_4 \end{bmatrix} \begin{bmatrix} m_2 \end{bmatrix} \begin{bmatrix} m_$	
4	Details of new person authorised	
Title*	MRS	
Full forename(s)	ANN	
Surname	MEE	
5	Service address of new person authorised •	
Building name/number	10	This 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
Street	OLD BAILEY	
Post town	LONDON	
County/Region		
Postcode	EC4M7NG	
Country	UK	
6	Signature ⁹	
Signature	Signature X	This form may be signed by Director, Secretary, Permanent representative

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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 **KEITH MUNCIE** WORLD GOLD COUNCIL 10 OLD BAILEY Post town LONDON Postcode G Country UK DX 02078264762 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 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