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

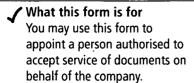
OS AP07



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 NO You cannot use the for a person authorised to the company as a perm representative. To do thuse form OS AP05.



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COMPANIES HOUSE

1	Overseas company details	· · · · · · · · · · · · · · · · · · ·
Company number	F C 0 1 7 9 9 2	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
	HOYA CORPORATION	
or alternative name as registered in the UK		
2	UK establishment details	
UK establishment number	B R 0 0 2 4 7 3	
UK establishment name in full	HOYA CORPORATION EUROPE BRANCH	
3	Date of appointment of new person authorised	
Date of appointment	$\begin{bmatrix} d & 1 & d & 2 & 0 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_8 & m_2 & m_3 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_2 & y_2 & 0 \end{bmatrix}$	
4	Details of new person authorised	
Title*	MR	
Full forename(s)	JAMES BRADFORD	
Surname	JEFFERIES	
5	Service address of new person authorised •	
Building name/number	SANTON HOUSE	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.
Street	53-55 UXBRIDGE ROAD	
Post town	EALING	
County/Region	LONDON	
Postcode	W 5 5 S A	
Country		
6	Signature [®]	
Signature	X Signature X	This form may be signed by: Director, Secretary, Permanent representative.

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

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 NEIL GRIMSON		
Company name ROY PINNOCK & CO LLP		
Address WREN HOUSE		
68 LONDON ROAD		
Post town ST ALBANS		
County/Region HERTS		
Postcode A L 1 1 N G		
Country HERTS		
DX		
01727 840361		

✓ 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
- ☐ 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