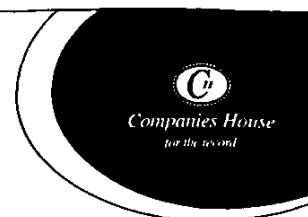


# OS AP01

## Appointment of director of an overseas company



☒ **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 ov  
company To do this, please use  
OS AP02 'Appointment of cor  
director of an overseas comp

SATURDAY



\*A13G2WGP\*  
A10 25/02/2012 #396  
COMPANIES HOUSE  
A10 06/02/2012 #188  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 1 9 8 4 0

Company name in full ~~Beachview Limited~~

or alternative name as  
registered in the UK BEACHVIEW LXS NIMOSAS

→ **Filing 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 d 2 d 8 m 0 m 3 y 2 y 0 y 1 y 1

### 3 New director's details

Title\* Mr

Full forename(s) Michael John

Surname Gordon

Former name(s) ①

Country/State of  
residence ② UK

Nationality British

Date of birth d 2 d 0 m 0 m 4 y 1 y 9 y 5 y 6

Business occupation  
(if any) ③ ACCOUNTANT

① **Former name(s)**  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years

Married 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 Harmony House

Street 7-9 Church Street

Post town Pershore

County/Region Worcestershire

Postcode W R 1 0 1 D T

Country UK

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

# OS AP01


## Appointment of director of an overseas company

<b>5</b>	<b>Director's authority</b>
Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷
If applicable, name(s) of person(s) with whom you are acting jointly	John Bailey Hughes

❶ 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

❷ 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

<b>6</b>	<b>UK establishments</b>
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
C/o Shakespeares	B R 0 1 2 1 4 2
Somerset House	
Temple Street	
Birmingham, B2 5DJ	


<b>7</b>	<b>Signature</b>
Signature	<div>Signature</div> <div>X  X</div> <div>This form may be signed and authorised by Director, Secretary, Permanent representative</div> <div>3/2/12</div>


<b>8</b>	<b>Additional former name(s) (continued from Section 3)</b>
Former name(s) ❸	

❸ Additional former names  
Use this space to enter any additional names

# OS AP01

Appointment of director of an overseas company

	<b>Presenter information</b>
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	Mike Gordon
Company name	Harmony House
Address	7-9 Church Street
Post town	Pershore
County/Region	Worcestershire
Postcode	W R 1 0 1 D T
Country	UK
DX	25933 PERSHORE
Telephone	01386 555114

	<b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing</b>	
<b>Please make sure you have remembered the following</b>	
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register	
<input type="checkbox"/> You have completed the date of appointment	
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years	
<input type="checkbox"/> You have completed the nationality box in Section 3	
<input type="checkbox"/> You have provided a correct date of birth	
<input type="checkbox"/> You have provided a business occupation if there is one	
<input type="checkbox"/> You have provided both the service address and the usual residential address	
<input type="checkbox"/> 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	
<input type="checkbox"/> You have enclosed a relevant higher protection application if applying for this at the same time as completing this form	
<input type="checkbox"/> You have entered the extent of the director's authority in Section 6	
<input type="checkbox"/> You have completed Section 6, if applicable	
<input type="checkbox"/> You have signed the form	

	<b>Important information</b>
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
	<b>Where to send</b>
You may return this form to any Companies House address:	
<b>England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>Scotland:</b> 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)	
<b>Northern Ireland:</b> 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	
<b>Higher protection</b> 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	

	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	