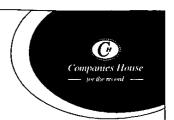
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP05

Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a **UK** establishment



What this form is for You may use this form to appoint a person authorised to represent the company in respect of the UK establishment

What this form You cannot use t any other appoir



please jov uk

24/05/2011 **COMPANIES HOUSE**

1	Overseas company details		
Company number	F C 0 2 3 5 6 3	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full or alternative name as registered in the UK	TARGETFOLLOW (ESSEX) LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	UK establishment details		
UK establishment number	B R 0 0 6 8 3 8		
UK establishment name in full	TARGETFOLLOW (ESSEX) LIMITED		
3	Date of appointment of new person authorised		
Date of appointment	<u> </u>		
4	Details of new person authorised		
Title*	MR	Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give	
Full forename(s)	PETER ALLAN		
Surname	DAWSON		
Former name(s) •		former names unless previously used for business purposes	
		Continue in Section 8 if required	
5	Service address of new person authorised		
	Please complete the service address below You must also complete the usual residential address of the person authorised in Section 5a	O 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.	
Building name/number	7 CUDHAM HALL		
Street	CUDHAM LANE SOUTH		
	CUDHAM		
Post town	SEVENOAKS		
County/Region	KENT	-	
Postcode	T N 1 4 7 Q B		
Country	UNITED KINGDOM		

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6	Authority of new person authorised		
	Please enter the extent of your authority as person authorised Please tick one box	Of you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below 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	
Extent of authority	□ Limited • □ Unlimited		
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box ☑ Alone ☐ Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly	☐ Jointly ❷		
7	Signature		
Signature	Signature X		
	This form may be signed and authorised by Director, Secretary, Permanent representative		
8	Additional former name(s) (continued from Section 4)		
Former name(s)		Additional former name(s) Use this space to enter any additional names	

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Presenter information	Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
Contact name Vishal Nayyar	☑ Where to send
Company name CMS Cameron McKenna LLP	You may return this form to any Companies House address
Address Mitre House 160 Aldersgate Street	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town London County/Region Postcode E C 1 A 4 D D Country United Kingdom DX 135316 Barbican 2 Telephone 0207 367 3000	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
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following	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
 □ 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 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 included all former names used for business purposes over the last 20 years □ 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 authority of the new person authorised in Section 6 □ You have signed the form 	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk