

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

# 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

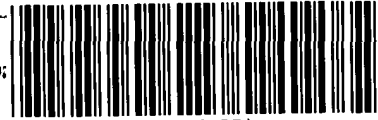


Companies House

☒ **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  
appoint a person authorised to rep-  
resent the company as a permanent  
representative. To do this,  
use form OS AP05.

FRIDAY



\*AA4GC4JE\*

A15

14/05/2021

#8

COMPANIES HOUSE

## 1 Overseas company details

Company number F C 0 2 3 6 2 0

Company name in full  
or alternative name as  
registered in the UK NEW ZEALAND (UK FINANCE) LIMITED

### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

## 2 UK establishment details

UK establishment  
number B R 0 0 6 3 6 7

UK establishment  
name in full NEW ZEALAND (UK FINANCE) LIMITED

## 3 Date of appointment of new person authorised

Date of appointment d1 d2 m0 m5 y2 y0 y2 y1

## 4 Details of new person authorised

Title\* MS

Full forename(s) SHITAL

Surname MEHTA

## 5 Service address of new person authorised ①

Building name/number GLOBE HOUSE

Street 4 TEMPLE PLACE

Post town LONDON

County/Region

Postcode W C 2 R 2 P G

Country

### ① 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.

## 6 Signature ②

Signature

Signature

X

DocuSigned by:

9EF5E67B272A451...

X

② 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 ALICE HOLMES

Company name BRITISH AMERICAN TOBACCO

Address GLOBE HOUSE, 4 TEMPLE PLACE

Post town LONDON

County/Region

Postcode W C 2 R 2 P G

Country ENGLAND

DX

Telephone 0207 845 1000

**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 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)