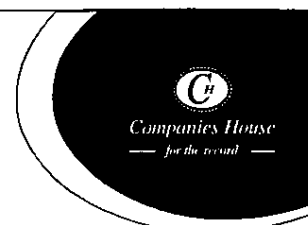


# OS AP07

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



☒ **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 ap  
a person authorised to represe  
the company as a permanent  
representative To do this, ple  
use form OS AP05

WEDNESDAY



A22 \*AHZASOZF\* 386  
10/11/2010  
COMPANIES HOUSE

<b>1</b>	<b>Overseas company details</b>	
Company number	F C 0 2 4 5 0 6	<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full or alternative name as registered in the UK	Sovereign Freeze Limited	
<b>2</b>	<b>UK establishment details</b>	
UK establishment number	B R 0 0 7 0 3 7	
UK establishment name in full	Sovereign Freeze Limited	
<b>3</b>	<b>Date of appointment of new person authorised</b>	
Date of appointment	<div style="display: flex; justify-content: space-between;"> <span>d 0 9</span> <span>m 1 2</span> <span>y 2 0 1 0</span> </div>	
<b>4</b>	<b>Details of new person authorised</b>	
Title*	Mr	
Full forename(s)	Alan Toby	
Surname	Rougier	
<b>5</b>	<b>Service address of new person authorised ①</b>	
Building name/number	2 Triton Square	
Street	Regent's Place	
Post town	London	
County/Region		
Postcode	N W 1 3 A N	
Country		
<b>6</b>	<b>Signature ②</b>	
Signature	<div style="display: flex; align-items: center;"> <div style="text-align: center; margin-right: 20px;"> <p>Signature</p> <p><input checked="" type="checkbox"/></p> </div> <div style="text-align: center; flex-grow: 1;"> </div> <div style="text-align: center; margin-left: 20px;"> <p><input checked="" type="checkbox"/></p> </div> </div>	
<p>① <b>Service address</b> This address must be in the UK and will appear on the public record This does not have to be your usual residential address</p> <p>If you provide your residential address here it will appear on the public record</p>		
<p>② This form may be signed by Director, Secretary, Permanent representative</p>		

## OS AP07

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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.

Contact name Richard Hawker

Company name Santander UK plc

Address B3/F2 Carlton Park

Narborough

Post town Leicester

County/Region

Postcode L E 1 9 0 A L

Country

DX

Telephone 0116 200 3855



### 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)