

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

TUESDAY



A38

COMPANIES HOUSE

18

## 1 Overseas company details

Company number **F C 0 2 4 5 0 7**

Company name in full  
or alternative name as  
registered in the UK **Sovereign Gimi 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 7 0 3 8**

UK establishment  
name in full **Sovereign Gimi Limited**

## 3 Date of appointment of new person authorised

Date of appointment **1 9 10 20 10**

## 4 Details of new person authorised

Title\* **Mr**

Full forename(s) **Brian**

Surname **Tienzo**

## 5 Service address of new person authorised ①

Building name/number **13th Floor, One America Square**

Street **17 Crosswall**

Post town **London**

County/Region

Postcode **E C 3 N 2 L B**

Country **England**

### 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**

**X**

② This form may be signed by  
Director, Secretary, Permanent  
representative

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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 James Clayton

Company name Watson, Farley & Williams LLP

Address 15 Appold Street

Post town London

County/Region

Postcode E C 2 A 2 H B

Country England

DX

Telephone 020 7863 8953



## 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)