

OS AP07

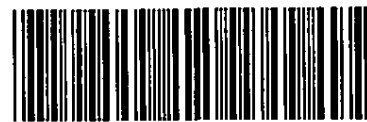
Appointment by an overseas company of a
person authorised to accept service of documents
on behalf of the company in respect of a
UK establishment



☒ 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
You cannot use the form
to appoint a person authorised to
accept service of documents on
behalf of the company as a permanent
representative. To do this
use form OS AP05

FRIDAY



A24

ASYQ309Q
15/10/2010
COMPANIES HOUSE

411

1 Overseas company details

Company number F C 0 2 4 5 0 9

Company name in full
or alternative name as
registered in the UK Sovereign Hill 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 4 0

UK establishment
name in full Sovereign Hill Limited

3 Date of appointment of new person authorised

Date of appointment 0 9 1 2 2 0 0 9

4 Details of new person authorised

Title* Mr

Full forename(s) Alan Toby

Surname Rougier

5 Service address of new person authorised

Building name/number 2 Triton Square

Street Regent's Place

Post town London

County/Region

Postcode N W 1 3 A N

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

Signature

Signature

X

h. Marley

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 **Richard Hawker**

Company name **Santander UK plc**

Address **B3/F2 Carlton Park**

Narborough

Post town **Leicester**

County/Region

Postcode

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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 or email 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