

# 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 is NOT for**  
You cannot use the form to make  
any other appointment

TUESDAY



A14 09/08/2011 116  
COMPANIES HOUSE

<b>1</b>	<b>Overseas company details</b>	
Company number	F C 0 2 4 7 5 5	<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	Loxley Investments Limited	
<b>2</b>	<b>UK establishment details</b>	
UK establishment number	B R 0 0 7 2 3 7	
UK establishment name in full	Loxley Investments Limited	
<b>3</b>	<b>Date of appointment of new person authorised</b>	
Date of appointment	1 9 0 8 2 0 1 0	
<b>4</b>	<b>Details of new person authorised</b>	
Title*		
Full forename(s)	Daniel Martin Bult	
Surname	Cook	
Former name(s) <sup>①</sup>		
		<p><b>① Former name(s)</b> Please provide any previous names which have been used for business purposes in the past 20 years</p> <p>Married women do not need to give former names unless previously used for business purposes</p> <p>Continue in Section 8 if required</p>
<b>5</b>	<b>Service address of new person authorised <sup>②</sup></b>	
Please complete the service address below. You must also complete the usual residential address of the person authorised in <b>Section 5a</b>		
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	
		<p><b>② Service address</b> This is the address that 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>

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### Authority of new person authorised

Please enter the extent of your authority as person authorised Please tick one box		<p>① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>② 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</p>
Extent of authority	<input type="checkbox"/> Limited ① <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly		

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### Signature

Signature	<div>Signature</div> <div>X </div> <div>For and on behalf of Barcosec Limited</div> <div>X</div>
This form may be signed and authorised by <del>Director, Secretary</del> , Permanent representative	

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### Additional former name(s) (continued from Section 4)

Former name(s) ①	<div>① Additional former name(s) Use this space to enter any additional names</div>
<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	

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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 Nicola Marsh

Company name Barclays Corporate Secretariat

Address Level 29

1 Churchill Place

Post town London

County/Region

Postcode E 1 4 5 H P

Country

DX

Telephone



### 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 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



### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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



### 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)