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

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

Companies House — for the record —

✓ **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 r any other appointment

TUESDAY

AN2XWZ90
A32 15/11/2011 154
COMPANIES HOUSE

1 Overseas company details

Company number	F C 0 2 4 7 5 5
Company name in full or alternative name as registered in the UK	Loxley Investments 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 2 3 7
UK establishment name in full	Loxley Investments Limited

3 Date of appointment of new person authorised

Date of appointment	d 1 d 3 m 0 m 8 y 2 y 0 y 1 y 0

4 Details of new person authorised

Title*	
Full forename(s)	William Finian
Surname	Swords
Former name(s) ❶	

❶ **Former name(s)**
Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in Section 8 if required

5 Service address of new person authorised ❷

Please complete the service address below You must also complete the usual residential address of the person authorised in **Section 5a**

Building name/number	1
Street	Churchill Place
Post town	London
County/Region	
Postcode	E 1 4 5 H P
Country	England

❷ **Service address**
This is the address that 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

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6 Authority of new person authorised

Please enter the extent of your authority as person authorised
Please tick one box

Extent of authority

☐ Limited ❶
☑ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☑ Alone
☐ Jointly ❷

If applicable, name(s) of person(s) with whom you are acting jointly

❶ 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

❷ 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

7 Signature

Signature

Signature
X

For and on behalf of
Barcosec Limited X

This form may be signed and authorised by
~~Director, Secretary~~, Permanent representative

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

Former name(s) ❸

❸ Additional former name(s)
Use this space to enter any additional names

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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
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