

# OS AP05

Appointment by an overseas company of  
authorised to represent the company as a  
permanent representative in respect of a  
UK establishment

MONDAY



\*DUMDUWB7\*

DSR

01/08/2011

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COMPANIES HOUSE

☒ **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

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## 1 Overseas company details

Company number F C 0 2 5 6 2 0

Company name in full  
or alternative name as  
registered in the UK Reynolds Funding 2 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 9 0 3

UK establishment  
name in full Reynolds Funding 2 Limited

## 3 Date of appointment of new person authorised

Date of appointment d1 d1 m0 m4 y2 y0 y1 y1

## 4 Details of new person authorised

Title\*  
Full forename(s) Paul Christian  
Surname Dickinson  
Former name(s) ①

① **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 ②

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

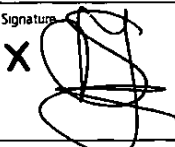
Building name/number 1  
Street Churchill Place  
Post town London  
County/Region  
Postcode E 1 4 5 H P  
Country England

② **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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<b>6</b>	<b>Authority of new person authorised</b>	
	Please enter the extent of your authority as person authorised Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	<b>❶</b> 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  <b>❷</b> 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
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 ❸	
If applicable, name(s) of person(s) with whom you are acting jointly		

<b>7</b>	<b>Signature</b>	
Signature	<div>Signature </div> <div><input checked="" type="checkbox"/> For and on behalf of Barcosec Limited <input checked="" type="checkbox"/></div> <div>This form may be signed and authorised by <del>Director, Secretary, Permanent representative</del></div>	

<b>8</b>	<b>Additional former name(s) (continued from Section 4)</b>	
Former name(s) ❹	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<b>❹ Additional former name(s)</b> 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 **1 Churchill Place**

Post town **London**

County/Region **England**

Postcode **E 1 4 5 H P**

Country **United Kingdom**

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)**