

OS AP01

Appointment of director of an overseas company

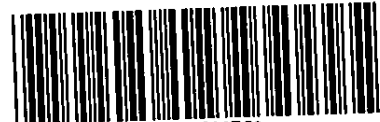
BLUEPRINT

OneWorld

☒ **What this form is for**
You may use this form to appoint
an individual as a director of an
overseas company

☒ **What this form is NOT for**
You cannot use the form for
a corporate director of a
company. To do this, please use
OS AP02 'Appointment of
director of an overseas company'

For further information, please



ANFJCMF8

A05

10/08/2010

318

COMPANIES HOUSE

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

TUESDAY

1 Overseas company details

Company number

Company name in full
or alternative name as
registered in the UK

2 Date of director's appointment

Date of appointment

3 New director's details

Title*

Full forename(s)

Surname

Former name(s)

Country/State of
residence

Nationality

Date of birth

Business occupation
(if any)

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

❷ Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a

❸ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ❶

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number

Street

Post town

County/Region

Postcode

Country

❶ 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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Appointment of director of an overseas company



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

Company name Nicola Marsh

Address Barclays Corporate Secretariat

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 included all former names used for business purposes over the last 20 years
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided a correct date of birth
- ☐ You have provided a business occupation if there is one
- ☐ 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 enclosed a relevant higher protection application if applying for this at the same time as completing this form
- ☐ You have entered the extent of the director's authority in Section 6
- ☐ You have completed Section 6, if applicable
- ☐ 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