

# OS AP01

## Appointment of director of an overseas company



Companies House

☒ **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 to appoint  
a corporate director of an overseas  
company To do this, please use  
OS AP02 'Appointment of corporate  
director of an overseas company'



A24 \*A5XTV24Z\* #259  
10/01/2017  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 2 5 9 3 8

Company name in full  
or alternative name as  
registered in the UK Foseco (Jersey) Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment d 2 d 3 m 0 m 9 y 2 y 0 y 1 y 3

### 3 New director's details

Title\* Mr

Full forename(s) Henry James

Surname Knowles

Former name(s) ①

Country/State of  
residence ② United Kingdom

Nationality British

Month/year of birth ③ X X m 0 m 3 y 1 y 9 y 6 y 9

Business occupation  
(if any) ④ Lawyer

① **Former name(s)**  
Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years

Continue in Section 8 if required

② **Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
Section 4a

③ **Month and year of birth**  
Please provide month and year only  
Provide full date of birth in  
section 3a

④ **Business occupation**  
If you have a business occupation,  
please enter here If you do not,  
please leave blank

### 4 New director's service address ⑤

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

Building name/number 165

Street Fleet Street

Post town London

County/Region

Postcode E C 4 A 2 A E

Country United Kingdom

⑤ **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



# OS AP01

## Appointment of director of an overseas company

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### Director's authority

Please enter the extent of your authority as director Please tick one box		<p>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</p> <p>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</p>
Extent of authority	<input type="checkbox"/> Limited ❶ <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 ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

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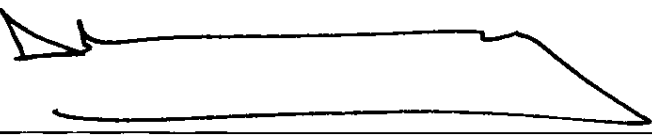
### UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

UK establishment name	Registration number							
Foseco (Jersey) Limited	B	R	0	0	8	1	7	1

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### Signature

Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed and authorised by <u>Director, Secretary, Permanent representative</u></p>
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### Additional former name(s) (continued from Section 3)

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



# OS AP01

## 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	Dominic Murray
Company name	c/o Vesuvius plc
Address	165 Fleet Street
Post town	London
County/Region	
Postcode	E C 4 A 2 A E
Country	United Kingdom
DX	
Telephone	0207 822 0047



### 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 and day of birth.



### 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

#### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**



# RP01

## Replacement of document not meeting requirements for proper delivery



Companies House

**✓ What this form is for**  
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

**✗ What this form is NOT for**  
You cannot use this form to change information in a previously filed document, or to replace a document delivered under Section 25 of Companies Act 2006 - Companies Charges

A24

\*A5XTV25B\*  
10/01/2017  
COMPANIES HOUSE

#260

### 1 Company details

Company number F C 0 2 5 9 3 8

Company name in full Fosco (Jersey) Limited

→ Filing in this form  
Please complete in typescript or in bold black capitals.

### 2 Description of the original document

Document type OS AP01

**① Description of the original document**  
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document d 1 d 4 m 0 m 8 y 2 y 0 y 1 y 4

### 3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material

Please sign either Section 3a or Section 3b

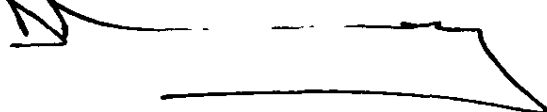
### 3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates

I am signing this form on behalf of the company

Signature

Signature

X  X

**② Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

**③ Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

This form may be signed by  
~~Director~~ **②**, ~~Secretary~~, ~~Person authorised~~ **③**, Permanent representative on behalf of an overseas company, ~~Liquidator~~, ~~Administrator~~, ~~Administrative receiver~~, ~~Receiver~~, ~~Receiver manager~~, ~~Charity commission receiver and manager~~, ~~CIC manager~~, ~~Judicial factor~~



RP01

Replacement of document not meeting requirements for proper delivery

3b

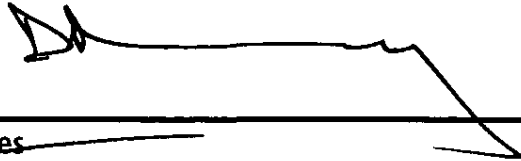
**The person who delivered the original document**

Please complete this section if you are the person who delivered the original document

Signature

Signature

X



X

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**Notes**

**Please note:**

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE



RP01

Replacement of document not meeting requirements for proper delivery

### 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 **Dominic Murray**

Company name **c/o Vesuvius plc**

Address **165 Fleet Street**

Post town **London**

County/Region

Postcode **E C 4 A 2 A E**

Country **United Kingdom**

DX

Telephone **0207 822 0047**

### Checklist

**Please make sure you have remembered the following**

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in either Section 3a or Section 3b
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the replacement document
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'

### 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, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in 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)

**For companies registered in 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

#### **Section 243 exemption**

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document 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)**