

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**
You cannot use the form
a corporate director of a
company To do this, please
OS AP02 'Appointment of
director of an overseas company'

THURSDAY



A10 *A4D86LWO*
06/08/2015 #198
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 6 1 5 3

Company name in full
or alternative name as
registered in the UK Phluidmedia, Inc

→ **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 9 m 0 m 7 y 2 y 0 y 1 y 5

3 New director's details

Title* Mr

Full forename(s) Timothy Todd

Surname Smith

Former name(s) ①

Country/State of
residence ② United States of America

Nationality American

Date of birth d 0 d 6 m 0 m 9 y 1 y 9 y 6 y 3

Business occupation
(if any) ③

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

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

③ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

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

Building name/number 48

Street Charlotte Street

Fitzrovia

Post town London

County/Region London

Postcode W 1 T 2 N S


Country United Kingdom

④ **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


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5	Director's authority	
	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	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
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		
6	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
7	Signature	
Signature	Signature  This form may be signed and authorised by Director, Secretary, Permanent representative	
8	Additional former name(s) (continued from Section 3)	
Former name(s) ❶	❶ Additional former names Use this space to enter any additional names	

OS AP01

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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	Legal Department
Company name	Phluidmedia, Inc
Address Room 3 15, Henry Wood House, 2 Riding House Street	
Post town	London
County/Region	
Postcode	W 1 W 7 F A
Country	United Kingdom
DX	
Telephone	

	Checklist
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register	
<input type="checkbox"/> You have completed the date of appointment	
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years	
<input type="checkbox"/> You have completed the nationality box in Section 3	
<input type="checkbox"/> You have provided a correct date of birth	
<input type="checkbox"/> You have provided a business occupation if there is one	
<input type="checkbox"/> You have provided both the service address and the usual residential address	
<input type="checkbox"/> 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	
<input type="checkbox"/> You have enclosed a relevant higher protection application if applying for this at the same time as completing this form	
<input type="checkbox"/> You have entered the extent of the director's authority in Section 6	
<input type="checkbox"/> You have completed Section 6, if applicable	
<input type="checkbox"/> 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, 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.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	