

OS AP04

Appointment of corporate secretary of an overseas company



use



A2LPVW9

A41 23/11/2013 #64

A2LFFBGZ

A04 18/11/2013 #195

COMPANIES HOUSE

A2KSFJRT

A14 09/11/2013 #220

COMPANIES HOUSE

A2JXLAYW

A28 28/10/2013 #18

COMPANIES HOUSE

☒ **What this form is for**
You may use this form to appoint a corporate body or firm as secretary of an overseas company

☐ **What this form is for**
You cannot use this form if you are appointing an individual as secretary of an overseas company. To do this, please use OS AP03 'Appointment of an individual as secretary of an overseas company'

1 Overseas company details

Company number F C 0 2 6 9 9 3

Company name in full or alternative name as registered in the UK TESCO PINK (1LP) 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 corporate secretary's appointment

Date of appointment d 1 d 5 m 1 m 0 y 2 y 0 y 1 y 3

3 Corporate secretary's details

Corporate body/firm name TESCO SECRETARIES LIMITED

Building name/number NEW TESCO HOUSE

Street DELAMARE ROAD

Post town CHESHUNT

County/Region HERTS

Postcode E N 8 9 S L

Country ENGLAND

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section 4**

→ No Complete **Section 5**

① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

4 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered England + Wales

Registration number 08730224

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

PRIVATE LIMITED COMPANY

Governing law

ENGLAND

If applicable, where the company/firm is registered ①

ENGLAND AND WALES

If applicable, the registration number

08730224

① Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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New corporate secretary's authority

Please enter the extent of your authority as corporate secretary. Please tick one box.

Extent of authority

- ☐ Limited ①
☒ Unlimited

Description of limited authority, if applicable

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

- ☒ Alone
☐ Jointly ①

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

① 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.

① 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.

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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

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Signature

Signature

Signature

X 

X

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

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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 **CORPORATE SECRETARIAT**

Company name **TESCO PLC**

Address **1ST FLOOR, NTH**

DELAMARE ROAD

Post town **CHESHUNT**

County/Region **HERTS**

Postcode **E N 8 9 S L**

Country **ENGLAND**

DX

Telephone **01992 644 775**



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 entered the new corporate secretary's address
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed either Section 4 or Section 5
- ☐ You have entered the corporate secretary's authority in Section 6
- ☐ You have completed Section 7, if applicable
- ☐ You have signed the form



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

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



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