

OS AP04

Appointment of corporate secretary overseas company



House



A2LPVWV1

A41 23/11/2013 #63

A2LFFBH7

A04 18/11/2013 #196

COMPANIES HOUSE

A2KSFJR5

A14 09/11/2013 #217

COMPANIES HOUSE

A2JXLZ4

A28 28/10/2013 #19

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 to appoint
a corporate body or firm as secretary of an
overseas company. To do this, please use
form OS AP03 'Appointment of an overseas
company secretary'.

1 Overseas company details

Company number F C 0 2 7 1 9 6

Company name in full
or alternative name as
registered in the UK TESCO GREY (2LP) 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 d1 d5 m1 m0 y2 y0 y1 y3

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)

Appointment of corporate secretary of an overseas company

CHFP000
05/10 Version 4.0

OS AP04

Appointment of corporate secretary 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 **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
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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