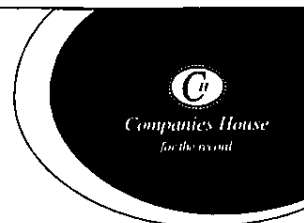


OS AP07

Appointment by an overseas company of a
person authorised to accept service of documents
on behalf of the company in respect of a
UK establishment



☒ **What this form is for**
You may use this form to
appoint a person authorised to
accept service of documents on
behalf of the company

☒ **What this form is NOT for**
You cannot use the form to ap
a person authorised to represe
the company as a permanent
representative To do this, plea
use form OS AP05

FRIDAY



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A05

17/12/2010

318

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 7 9 0 3

Company name in full
or alternative name as
registered in the UK Dolomite Investments B V

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 UK establishment details

UK establishment
number B R 0 0 9 6 3 8

UK establishment
name in full Dolomite Investments B V

3 Date of appointment of new person authorised

Date of appointment 0 2 1 2 2 0 1 0

4 Details of new person authorised

Title* Mr
Full forename(s) Antonio Ramon
Surname Rodriguez

5 Service address of new person authorised ①

Building name/number 16
Street Laurel Road
Chalfont St Peter
Post town Gerrards Cross
County/Region Buckinghamshire
Postcode S L 9 9 S J
Country England

① **Service address**
This address must be in the UK and
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

6 Signature ②

Signature X

② This form may be signed by
Director, Secretary, Permanent
representative X

OS AP07

Appointment by an overseas company of a person authorised to accept service of documents on behalf of the company in respect of a UK establishment



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 **Group Secretariat**

Company name

Address **4th Floor**

280 Bishopsgate

Post town **London**

County/Region

Postcode **E C 2 M 4 R B**

Country **England**

DX

Telephone



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 NR Belfast 1



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 UK establishment details in Section 2
- ☐ You have completed the date of appointment in Section 3
- ☐ You have completed the details of the person authorised in Section 4
- ☐ You have provided the service address in Section 5
- ☐ 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 signed the form



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