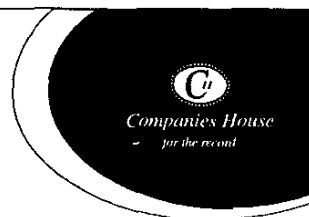


OS AP07

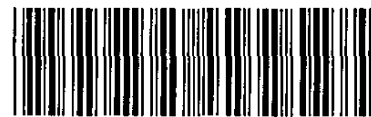
Appointment by an overseas company of a
person authorised to accept service of documents
on behalf of the company in respect of a
UK establishment



☒ **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 app
a person authorised to represen
the company as a permanent
representative To do this, plea
use form OS AP05

FRIDAY



A47 *A1C3NAKP* 29/06/2012 #178
COMPANIES HOUSE

1	Overseas company details	
Company number	F C 0 2 7 9 5 0	→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	PEARSON NETHERLANDS B V	
2	UK establishment details	
UK establishment number	B R 0 1 3 6 0 7	
UK establishment name in full	PEARSON NETHERLANDS B V	
3	Date of appointment of new person authorised	
Date of appointment	<div> <div>d</div> <div>2</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>2</div> </div>	
4	Details of new person authorised	
Title*	MR	
Full forename(s)	STEPHEN ANDREW	
Surname	JONES	
5	Service address of new person authorised ①	
Building name/number	80	
Street	STRAND	
Post town	LONDON	
County/Region		
Postcode	W C 2 R 0 R L	
Country		
6	Signature ②	
Signature	<div> <div>Signature</div> <div>X</div> <div><i>Stephen Andrew Jones</i></div> <div>X</div> </div>	

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

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

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 DAKSHA HIRANI

Company name PEARSON PLC

Address 80 STRAND

Post town LONDON

County/Region

Postcode W C 2 R O R L

Country

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,
Second Floor, The Linenhall, 32-38 Linenhall Street,,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R 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