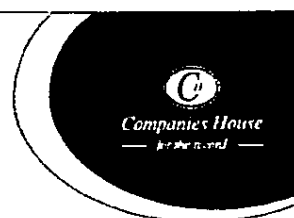


# OS AP01

## Appointment of director of an overseas company



☒ 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 for  
You cannot use the form to  
appoint a corporate director of an  
company. To do this, please use  
OS AP02 'Appointment of  
director of an overseas company'

SATURDAY



A29 \*AZ2VZYEH\* 15/10/2014 55  
COMPANIES HOUSE

### 1 Overseas company details

Company number **F C 0 2 8 7 5 6**

Company name in full  
or alternative name as  
registered in the UK **HCC Service Company, 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 **2 7 ' 0 5 2 0 1 1**

### 3 New director's details

Title\* **MR**  
Full forename(s) **Christopher John**  
Surname **Williams**  
Former name(s) <sup>①</sup>  
Country/State of residence <sup>②</sup> **US/Texas**  
Nationality **Australia and US (dual)**  
Date of birth **2 2 ' 0 3 1 9 5 6**  
Business occupation  
(if any) <sup>③</sup> **President (Insurance Executive)**

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 <sup>④</sup>

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

Building name/number **13403**  
Street **Northwest Freeway**  
Post town **Houston**  
County/Region **Texas**  
Postcode **7 7 0 4 0**  
Country **USA**

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

### Appointment of director of an overseas company

Please enter the extent of your authority as director Please tick one box

☐ Limited **1**

☒ Unlimited

**2** 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

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

☒ Alone  
☐ Jointly ②

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

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

MCC SERVICE COMPANY INC

B	R	0	1	0	2	9	7

**Signature**

Signature

X ~~10/11/11~~

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

Former name(s) <sup>3</sup>

**Additional former names**  
Use this space to enter any additional names