

In accordance with  
Section 1046 of the  
Companies Act 2006  
& Regulation 13 of the  
Overseas Companies  
Regulations 2009.

# OS AP01

## Appointment of director of an overseas company



Companies House

☒ **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 overseas  
company. To do this, please use  
OS AP02 'Appointment of corporate  
director of an overseas company'.

MONDAY



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15/08/2022

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COMPANIES HOUSE

|                                                                                                                                                                                                                                          |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>                                                                                                                                                                                                                                 | <b>Overseas company details</b>            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Company number                                                                                                                                                                                                                           | F C 0 2 8 9 9 7                            | <b>→ Filling in this form</b><br>Please complete in typescript or in bold black capitals.<br><br>All fields are mandatory unless specified or indicated by *                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Company name in full or alternative name as registered in the UK                                                                                                                                                                         | MILTON PARK HOLDINGS LIMITED               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>2</b>                                                                                                                                                                                                                                 | <b>Date of director's appointment</b>      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Date of appointment                                                                                                                                                                                                                      | d 0 1 m 0 7 y 2 0 y 2 2                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>3</b>                                                                                                                                                                                                                                 | <b>New director's details</b>              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Title*                                                                                                                                                                                                                                   | MR                                         | <b>1 Former name(s)</b><br>Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.<br><br>Continue in Section 8 if required.<br><br><b>2 Country/State of residence</b><br>This is in respect of your usual residential address as stated in Section 4a.<br><br><b>3 Month and year of birth</b><br>Please provide month and year only. Provide full date of birth in section 3a.<br><br><b>4 Business occupation</b><br>If you have a business occupation, please enter here. If you do not, please leave blank. |
| Full forename(s)                                                                                                                                                                                                                         | COLIN JAMES                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Surname                                                                                                                                                                                                                                  | ANDERTON                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Former name(s) ①                                                                                                                                                                                                                         |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Country/State of residence ②                                                                                                                                                                                                             | ENGLAND                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Nationality                                                                                                                                                                                                                              | BRITISH                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Month/year of birth ③                                                                                                                                                                                                                    | X X m 0 6 y 1 9 y 7 7                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Business occupation (if any) ④                                                                                                                                                                                                           |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>4</b>                                                                                                                                                                                                                                 | <b>New director's service address ⑤</b>    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Please complete your service address below. You must also complete your usual residential address in Section 4a.                                                                                                                         |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Building name/number                                                                                                                                                                                                                     |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Street                                                                                                                                                                                                                                   | 2 PARKLANDS, BIRMINGHAM GREAT PARK, RUBERY |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Post town                                                                                                                                                                                                                                | BIRMINGHAM                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| County/Region                                                                                                                                                                                                                            | WEST MIDLANDS                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Postcode                                                                                                                                                                                                                                 | B 4 5 9 P Z                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Country                                                                                                                                                                                                                                  |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>5 Service address</b><br>This is the address that will appear on the public record. This does not have to be your usual residential address.<br><br>If you provide your residential address here it will appear on the public record. |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

**OS AP01**

## Appointment of director of an overseas company

**5 Director's authority**

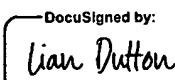
|                                                                             |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Please enter the extent of your authority as director. Please tick one box. |                                                                                                                                                         | <p>❶ 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.</p> <p>❷ 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.</p> |
| Extent of authority                                                         | <input type="checkbox"/> Limited ❶<br><input checked="" type="checkbox"/> Unlimited                                                                     |                                                                                                                                                                                                                                                                                                                                           |
| Description of limited authority, if applicable                             | Are you authorised to act alone or jointly? Please tick one box.<br><br><input checked="" type="checkbox"/> Alone<br><input type="checkbox"/> Jointly ❷ |                                                                                                                                                                                                                                                                                                                                           |
| If applicable, name(s) of person(s) with whom you are acting jointly        |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                           |

**6 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 |   |   |   |   |   |   |   |
|------------------------------|---------------------|---|---|---|---|---|---|---|
| MILTON PARK HOLDINGS LIMITED | B                   | R | 0 | 1 | 0 | 4 | 6 | 9 |
|                              |                     |   |   |   |   |   |   |   |
|                              |                     |   |   |   |   |   |   |   |
|                              |                     |   |   |   |   |   |   |   |

**7 Signature**

|           |                                                                                                                                                                                                                                               |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature | Signature<br><br>DocuSigned by:<br><br>06FC07DBA85E45C<br><br>This form may be signed and authorised by:<br>Director, Secretary, Permanent representative. |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**8 Additional former name(s) (continued from Section 3)**

|                  |                                                                                    |
|------------------|------------------------------------------------------------------------------------|
| Former name(s) ❸ | <p>❸ Additional former names<br/>Use this space to enter any additional names.</p> |
|                  |                                                                                    |
|                  |                                                                                    |
|                  |                                                                                    |

**OS AP01****Appointment of director 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 **EMMA ROWE**

Company name **ACCOMPLISH GROUP LIMITED**

Address **2 PARKLANDS**

**BIRMINGHAM GREAT PARK**

**RUBERY**

Post town **BIRMINGHAM**

County/Region **WEST MIDLANDS**

Postcode **B 4 5 9 P Z**

Country

DX

Telephone **0121 457 6876**

**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 included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided a correct date of birth.
- ☐ You have provided a business occupation if there is one.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of the director's authority in Section 6.
- ☐ You have completed Section 6, if applicable.
- ☐ You have signed the form.

**Important information**

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.**

**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.

**Higher protection**

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**