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

OS AP05

BLUEPRINT

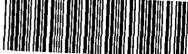
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Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a

UK establishment

What this form is for
You may use this form to appoint
a person authorised to represent
the company in respect of the UK
establishment.

X What this form is N You cannot use the formany other appointme



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COMPANIES HOUSE

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1	Overseas company details	
Company number	F C 0 3 1 3 6 2	Filling in this form Please complete in typescript or in
Company name in full or alternative name as		bold black capitals,
registered in the UK		All fields are mandatory unless specified or indicated by *
2	UK establishment details	
UK establishment number	B R 0 1 6 4 2 9	_
UK establishment name in full	LIMITED	-
3	Date of appointment of new person authorised	
Date of appointment	1 4 0 2 7 7 7 7 7 7 7 7 7	
4	Details of new person authorised	
Title*		Promer name(s) Please provide any previous names which have been used for business purposes in the past 20 years.
Full forename(s)	Paul	
Surname	Woolvine	Married women do not need to give
Former name(s) •		former names unless previously used for business purposes.
		Continue in Section 8 if required.
5	Service address of new person authorised ●	
	Please complete the service address below. You must also complete the usual residential address of the person authorised in Section 5a.	O Service address This is the address that will appear on the public record. This does not
Building name/number	IOBAC LIMITED, 3rd Floor, Endeavour Business Centre	have to be your usual residential address. If you provide your residential address here it will appear on the public record.
Street	Coopers End Road	
Post town	Stansted Airport	
County/Region	Essex	
Postcode	C M 2 4 1 S J	_
Country	England	

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6	Authority of new person authorised	
	Please enter the extent of your authority as person authorised. Please tick one box.	If you have indicated that the extent of your authority is limited, please provide a brief description of the
Extent of authority	☐ Limited ●	limited authority in the box below.
	☑ Unlimited	If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of
Description of limited authority, if applicable		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 ●	
of applicable, name(s) of person(s) with whom you are acting jointly		
	Signatura	<u> </u>
₹	Signature	
ignature	* Spreadborong?	
	This form may be signed and authorised by: Director, Secretary, Permanent representative.	
	Additional former name(s) (continued from Section 4)	<u> </u>
Former name(s)		Additional former name(s) Use this space to enter any additional names.
·	· · · · · · · · · · · · · · · · · · ·	<u></u>

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person authorised in Section 6.

You have signed the form.

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will appear on the public record, apart from you do it will help Companies House if there is a query on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record. addresses. Where to send You may return this form to any Companies Kingston Smith LLP House address: England and Wales: **Devonshire House** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. 60 Goswell Road DX 33050 Cardiff. The Registrar of Companies, Companies House, London Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Country Northern Ireland: DX The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street 020 7566 4000 Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Checklist **Higher protection** If you are applying for, or have been granted, We may return forms completed incorrectly or higher protection, please post this whole form with information missing. to the different postal address below: The Registrar of Companies, PO Box 4082, Please make sure you have remembered the Cardiff, CF14 3WE. The company name and number as registered in the Further information UK match the information held on the public Register. You have completed the date of appointment. For further information, please see the guidance notes ☐ You have provided both the service address and the on the website at www.companieshouse.gov.uk usual residential address. or email enquiries@companieshouse.gov.uk Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service This form is available in an address), DX or LP (Legal Post in Scotland) number. alternative format. Please visit the You have included all former names used for business purposes over the last 20 years. forms page on the website at You have enclosed a relevant higher protection application if applying for this at the same time as www.companieshouse.gov.uk completing this form. You have entered the extent of authority of the new