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OS AP04

Appointment of corporate secretary of an overseas company



Companies House

☒ **What this form is for**
You may use this form to appoint a corporate body or firm as secretary of an overseas company.

☐ **What this form is NOT for**
You cannot use this form if you are appointing an individual as a secretary of an overseas company. To do this, please use form OS AP03 'Appointment of secretary of an overseas company.'

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08/10/2021

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COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 1 4 5 2
Company name in full or alternative name as registered in the UK CAMERON SUBSEA IP LIMITED

→ **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 corporate secretary's appointment

Date of appointment 0 1 0 6 2 0 2 1

3 Corporate secretary's details ^①

Corporate body/firm name CENTRALIS IRELAND LIMITED
Building name/number 8th FLOOR, BLOCK E
Street IVEAGH COURT
HARCOURT ROAD
Post town DUBLIN 2
County/Region
Postcode
Country IRELAND

① Registered or principal address
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.

4 Legal details

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm PRIVATE COMPANY LIMITED BY SHARES
Governing law IRISH
If applicable, where the company/firm is registered ^② COMPANIES REGISTRATION OFFICE, IRELAND
If applicable, the registration number 514479

② Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

OS AP04**Appointment of corporate secretary of an overseas company****5****New corporate secretary's authority**

Please enter the extent of your authority as corporate secretary.
Please tick one box.

Extent of authority

- ☒ Limited ❶
☐ Unlimited

Description of limited authority, if applicable

Limited to matters of an administrative nature delegated by Board

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

- ☒ Alone
☐ Jointly ❷

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

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.

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.

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

7**Signature**

Signature

Signature

XJane Thomas
Director

DocuSigned by:

Jane Thomas

F8F27AA08E2F4DC...

X

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

OS AP04**Appointment of corporate secretary 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	REF: DGP									
Company name	BAKER & MCKENZIE LLP									
Address	100 NEW BRIDGE STREET									
Post town	LONDON									
County/Region										
Postcode	E	C	4	V	6	J	A			
Country										
DX										
Telephone	020 7919 1000									

**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 entered the new corporate secretary's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address) or DX number.
- ☐ You have entered the director's authority in Section 5.
- ☐ 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.

**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.

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.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email 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