

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



Companies House

☒ **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 appoint
a person authorised to represent
the company as a permanent
representative. To do this, please
use form OS AP05.

TUESDAY



RCS *R75HP8AW* 08/05/2018 #42
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 2 3 1 8
Company name in full or alternative name as registered in the UK Omnetric GmbH

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 UK establishment details

UK establishment number B 0 3 7 3 9 1
UK establishment name in full Omnetric GmbH UK Branch

3 Date of appointment of new person authorised

Date of appointment d0 d1 m0 m5 y2 y0 y1 y8

4 Details of new person authorised

Title* Dipl-Oek
Full forename(s) Hans-Conrad
Surname Heineke

5 Service address of new person authorised ①

Building name/number 71
Street Freyeslebenstr. 1
Post town Erlangen
County/Region Bavariy
Postcode 9 1 0 5 8
Country Erlangen

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.

6 Signature ②

Signature X

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

Susanne Viesel

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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	Hans Conrad Heineke
Company name	Siemens AG
Address	Freyeslebenstr 1
Post town	Erlangen
County/Region	Bavaria
Postcode	9 1 0 5 8
Country	Germany
DX	hans-conrad.heineke@siemens.com
Telephone	+49 173 29 10 860



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.



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.



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