

# 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 for  
You cannot use this form to  
appoint a person authorised to  
accept service of documents on  
behalf of the company in respect of a  
UK establishment. To use form OS AP05.

THURSDAY



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28/10/2021

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COMPANIES HOUSE

## 1 Overseas company details

Company number   
Company name in full or alternative name as registered in the UK

→ 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   
UK establishment name in full

## 3 Date of appointment of new person authorised

Date of appointment

## 4 Details of new person authorised

Title\*   
Full forename(s)   
Surname

## 5 Service address of new person authorised <sup>①</sup>

Building name/number   
Street   
  
Post town   
County/Region   
Postcode   
Country

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 <sup>②</sup>

Signature ☒

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

Dr. Daniel Kohlert

CHFP000  
05/10 Version 4.0

## OS AP07

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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 Matthias Klaes

Company name Siemens Advanta Solutions GmbH

Address Humboldtstr. 59

Post town Nuernberg

County/Region Bavaria

Postcode 9 0 4 5 9

Country Germany

DX

Telephone +49 173 1585378



### 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.



### 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.



### Further information

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