

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

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.

THURSDAY



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COMPANIES HOUSE

1	Overseas company details	
Company number	F C 0 3 6 7 3 9	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	DOMESTIC & GENERAL INSURANCE EUROPE AG	
2	UK establishment details	
UK establishment number	B R 0 2 1 8 2 7	
UK establishment name in full	DOMESTIC & GENERAL INSURANCE EUROPE AG LONDON BRANCH	
3	Date of appointment of new person authorised	
Date of appointment	d2 d0 m1 m1 y2 y0 y1 y9	
4	Details of new person authorised	
Title*	MRS	
Full forename(s)	MADELEINE	
Surname	KELLY	
5	Service address of new person authorised ①	
Building name/number	SWAN COURT	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.
Street	11 WORPLE ROAD	
Post town	LONDON	
County/Region		
Postcode	S W 1 9 4 J S	
Country		
6	Signature ②	
Signature	Signature <input checked="" type="checkbox"/> DocuSigned by: Bernhard Blum F8C0456AFB464F0...	② This form may be signed by: Director, Secretary, Permanent representative.

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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 **LAURA DELEE**

Company name **DOMESTIC & GENERAL**

Address **SWAN COURT**

11 WORPLE ROAD

Post town **LONDON**

County/Region

Postcode

S W 1 9 4 J S

Country

DX

Telephone

**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 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