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

OS AP05

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

Companies House

✓ **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.

✗ **What this form is NOT for**
You cannot use the form to any other appointment.

SATURDAY

AB1LBOØW
A06 09/04/2022 #37
COMPANIES HOUSE

1 Overseas company details

Company number	F C 0 3 8 7 7 6
Company name in full or alternative name as registered in the UK	DARAG EUROPE LIMITED UK BRANCH

→ **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 R 0 2 3 8 7 1
UK establishment name in full	DARAG EUROPE LIMITED UK BRANCH

3 Date of appointment of new person authorised

Date of appointment	d2 d2 m0 m2 y2 y0 y2 y2

4 Details of new person authorised

Title*	
Full forename(s)	ALEXANDER THOMAS
Surname	ROTH
Former name(s) ❶	

❶ **Former name(s)**
Please provide any previous names which have been used for business purposes in the past 20 years.

Married women do not need to give former names unless previously used for business purposes.

Continue in Section 8 if required.

5 Service address of new person authorised ❷

Please complete the service address below. You must also complete the usual residential address of the person authorised in **Section 5a**.

Building name/number	15
Street	Europa-PassageHermannstrasse
Post town	HAMBURG
County/Region	
Postcode	2 0 0 9 5
Country	GERMANY

❷ **Service address**
This is the address that 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.

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6 Authority of new person authorised

Please enter the extent of your authority as person authorised.
Please tick one box.

Extent of authority

☑ Limited ❶
☐ Unlimited

Description of limited authority, if applicable

The prevailing limits of internal delegated authority of the Company

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

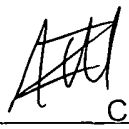
❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

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.

7 Signature

Signature

Signature

X  X

Company Secretary

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

8 Additional former name(s) (continued from Section 4)

Former name(s) ❸

❸ **Additional former name(s)**
Use this space to enter any additional names.

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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: Anna Maria Zammit

Company name: Valletta Trustees Ltd

Address: 20/1, Republic Street

Post town: Valletta

County/Region:

Postcode: V L T 1 1 1 1

Country: Malta

DX:

Telephone: 0035699848808

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 provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of authority of the new person authorised in Section 6.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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.

Higher protection
If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

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