

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



A8FM1PRL

A07 07/10/2019 #7
COMPANIES HOUSE

A07 16/09/2019 #98
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.

1 Overseas company details

Company number F C 0 1 0 5 5 8

Company name in full
or alternative name as
registered in the UK BLACK & DECKER INVESTMENT COMPANY, LLC

→ **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 0 1 2 2 1

UK establishment
name in full BLACK & DECKER INVESTMENT COMPANY, LLC

3 Date of appointment of new person authorised

Date of appointment 0 6 0 9 2 0 1 9

4 Details of new person authorised

Title* Mr

Full forename(s) Steven John

Surname Costello

Former name(s) ①

① **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 ②

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

Building name/number 3

Street Europa Court
Sheffield Business Park

Post town Sheffield

County/Region

Postcode S 9 1 X E

Country England

② **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.

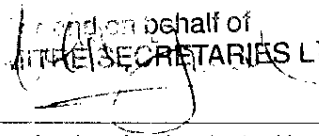
OS AP05

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

6 Authority of new person authorised

Please enter the extent of your authority as person authorised. Please tick one box.		1 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. 2 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.
Extent of authority	<input type="checkbox"/> Limited 1 <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly 2	
If applicable, name(s) of person(s) with whom you are acting jointly	Mark Richard Smiley, Amit Kumar Sood & Catherine S. Torello	

7 Signature

Signature	<div>Signature</div> <div>X  on behalf of THE SECRETARIES LTD X</div> <div>This form may be signed and authorised by: Director, Secretary, Permanent representative.</div>	
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8 Additional former name(s) (continued from Section 4)

Former name(s) 3	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	3 Additional former name(s) Use this space to enter any additional names.
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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



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

Company name CMS Cameron McKenna Nabarro

Olswang LLP (Ref: GYU)

Address Cannon Place

78 Cannon Street

Post town London

County/Region

Postcode

E C 4 N 6 A F

Country

DX

Telephone



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

OS AP01

Appointment of director of an overseas company



Companies House

☒ **What this form is for**
You may use this form to appoint
an individual as a director of an
overseas company.

☒ **What this form is NOT for**
You cannot use the form to
appoint a corporate director of an
company. To do this, please use
OS AP02 'Appointment of
director of an overseas company'.

MONDAY



A13 07/10/2019 #136
COMPANIES HOUSE

1 Overseas company details

Company number	F C 0 2 1 7 1 6
Company name in full or alternative name as registered in the UK	SUUNTO OY

→ **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 director's appointment

Date of appointment	d 0 d 3 m 0 m 5 y 2 y 0 y 1 y 2
---------------------	---------------------------------

3 New director's details

Title*	
Full forename(s)	Jussi Pekka Kaarlo
Surname	Siitonen
Former name(s) ①	
Country/State of residence ②	Finland
Nationality	Finnish
Month/year of birth ③	X X m 1 m 0 y 1 y 9 y 6 y 9
Business occupation (if any) ④	Chief Financial Officer

① **Former name(s)**
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in Section 8 if required.

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a.

③ **Month and year of birth**
Please provide month and year only.
Provide full date of birth in
section 3a.

④ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank.

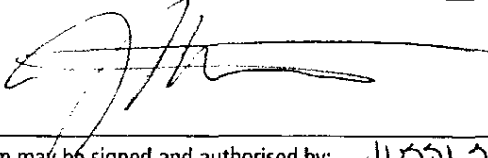
4 New director's service address ⑤

Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	7
Street	Tammiston Kaupatie
Post town	Vantaa
County/Region	
Postcode	0 1 5 1 0
Country	Finland

⑤ **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.

OS AP01**Appointment of director of an overseas company**

5	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly	Acting jointly with any 2 of the following: Vesa Hämäläinen; Heikki Norta; Juha Ala-Laurila; Guennadi Jilinski; Matti Juntura; Eki Korpiola; Sami Männistö; Marjo Kuosmanen and Jussi Penttinen	
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
Suunto Diving UK		B R 0 0 4 8 8 7
7 Signature		
Signature	Signature X  X	
This form may be signed and authorised by: JUSSI JUNTUNEN Director, Secretary, Permanent representative.		
8 Additional former name(s) (continued from Section 3)		
Former name(s) ❸	❸ Additional former names Use this space to enter any additional names.	

OS AP01

Appointment of director 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: GEM Services
Company name	KPMG LLP
Address	One St. Peter's Square
Post town	Manchester
County/Region	
Postcode	M 2 3 A E
Country	United Kingdom
DX	
Telephone	



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- ☐ You have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided a correct date of birth.
- ☐ You have provided a business occupation if there is one.
- ☐ 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 enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of the director's authority in Section 6.
- ☐ 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, apart from information relating to usual residential addresses and day of birth.



Where to send

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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.

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