

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 overseas
company. To do this, please use form
OS AP02 'Appointment of corporate
director of an overseas company'

WEDNESDAY



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A07

23/08/2023

#117

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 1 3 9 0 0

Company name in full
or alternative name as
registered in the UK Sumitomo Warehouse (Europe) GmbH

→ 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 1 m 0 m 7 y 2 y 0 y 2 y 3

3 New director's details

Title* DIRECTOR

Full forename(s) RYUTARO

Surname TANI

Former name(s) ①

Country/State of
residence ② BELGIUM

Nationality JAPANESE

Month/year of birth ③ X X m 0 m 7 y 1 y 9 y 7 y 8

Business occupation
(if any) ④

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

Street FOTOGRAFIELAAN 37-39

Post town ANTWERP

County/Region WILRIJK

Postcode 2 6 1 0

Country BELGIUM

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.

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5 Director's authority


Please enter the extent of your authority as director. 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 checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly 2	
If applicable, name(s) of person(s) with whom you are acting jointly		

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							
Sumitomo Warehouse (Europe) GmbH, London	B	R	0	0	0	4	4	6

7 Signature

Signature	<div>Signature</div> <div>X</div> <div></div> <div>X</div>
This form may be signed and authorised by: Director, Secretary, Permanent representative.	

8 Additional former name(s) (continued from Section 3)

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