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

# **OS** AP07



Companies House

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

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 a a person authorised to repre the company as a permanen representative. To do this, pluse form OS AP05.



A04 13/06/2019 COMPANIES HOUSE

#143

1	Overseas company details	
Company number	FC013920	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as	(FAST.) INTERNATIONAL INC.	bold black capitals.
registered in the UK		All fields are mandatory unless specified or indicated by *
2	UK establishment details	
UK establishment number	BR002108	
UK establishment name in full	(FAST.) INTERNATIONAL INC.	
3	Date of appointment of new person authorised	
Date of appointment	1 3 TO 5 12 10 1 19	
4	Details of new person authorised	
Title*	Mr.	
Full forename(s)	SAMUEL	
Surname	LEE	
5	Service address of new person authorised •	
Building name/number	CONSTRUCTION HOUSE	● 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	RUNFIELL ROAD	
Post town	MICKFORD	
County/Region	ESSEX	
Postcode	5511740	
Country		
6	Signature 2	
Signature	X X	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 KATRINA MCCARTLY
CONTACT NAME KATRINA MCCARTLY (FAST.) INTERNATIONIZIA
Address 31 Saffron Court
SOUTHFIELDS INDUSTRIAL
ESTATE
POST LOWN BASILDON
County/Region CSSCX
Postcode
ENGLAND
DX
Telephone 01268 544000

## ✓ 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.

#### 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.

### 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