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



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 repres the company as a permanent representative. To do this, ple use form OS AP05



A47 10/03/2010 COMPANIES HOUSE

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1	Overseas company details	
<u> </u>		→ Filling in this form
Company number	F C 0 1 4 3 2 4	Please complete in typescript or in bold black capitals  All fields are mandatory unless
Company name in full or alternative name as registered in the UK	WORLD GOLD COUNCIL, AN ASSOCIATION	
		specified or indicated by *
2	UK establishment details	
UK establishment number	B R 0 1 2 7 0 7	
UK establishment name in full	WORLD GOLD COUNCIL, AN ASSOCIATION	
3	Date of appointment of new person authorised	
Date of appointment	d 0 d 1	
4	Details of new person authorised	
Title*	MS	
Full forename(s)	NATHALIE	
Surname	HANRAHAN	
5	Service address of new person authorised •	
Building name/number	55	Service address
Street	OLD BROAD STREET	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
Post town	LONDON	
County/Region		address here it will appear on the public record
Postcode	EC2M1RX	
Country		
6	Signature <sup>©</sup>	
Signature	Signature	This form may be signed by
	x fram Es	Director, Secretary, Permanent representative

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Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	<b>☑</b> Where to send
Contact name  Company name	You may return this form to any Companies House address
Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town  County/Region	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)
Postcode  Country  DX  Telephone	Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
<b>✓</b> Checklist	<i>i</i> Further information
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	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