

OS AP01

Appointment of director of an overseas company

Oyez

☒ **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, use form
OS AP02 'Appointment of corporate
director of an overseas company'.

TUESDAY



A47

A3NB10ZK

23/12/2014

#41

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 5 4 7 8

Company name in full
or alternative name as
registered in the UK Bramley Landing Limited

► **Filing 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 1 7 1 2 2 0 1 4

3 New director's details

Title* Mr
Full forename(s) Neil Gordon
Surname Aiken
Former name(s) 1
Country/State of
residence 2 United Kingdom
Nationality British
Date of birth 2 7 0 5 1 9 6 2
Business occupation
(if any) 3 Investment Banker

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

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

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

4 New director's service address 4

Please complete your service address below. You must also complete your usual
residential address in Section 4a
Building name/number 30
Street Gresham Street
PO Box 52715
Post town London
County/Region London
Postcode E C 2 P 2 X Y
Country United Kingdom

4 **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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Director's authority

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

Extent of authority

- ☐ Limited ¹
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☒ Alone
☐ Jointly ²

If applicable, name(s) of person(s) with whom you are acting jointly

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

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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

7

Signature

Signature

Signature

X



X

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

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

Former name(s) ³

³ Additional former names
Use this space to enter any additional names

