

OS AP01

Appointment of director of an overseas company



☒ 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 for
You cannot use this form to appoint
a corporate director of an overseas
company. To do this, you must use
OS AP02 'Appointment of corporate
director of an overseas company'.

TUESDAY



A47 23/12/2014 #36
COMPANIES HOUSE

3SE
uk

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

► 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	1 7 1 2 2 0 1 4

3	New director's details
Title*	Mr
Full forename(s)	Richard Alastair
Surname	Birch
Former name(s) 1	
Country/State of residence 2	United Kingdom
Nationality	British
Date of birth	2 1 0 6 1 9 6 5
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


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.		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
7	Signature	
Signature	<div>Signature</div> <div><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></div> <div>This form may be signed and authorised by Director, Secretary, Permanent representative</div>	
8	Additional former name(s) (continued from Section 3)	
Former name(s) 3	 	3 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	Daniella Jammes
Company name	Freshfields Bruckhaus Deringer LLP
Address	65 Fleet Street
	London
	England
Post town	United Kingdom
Country/Region	
Postcode	E C 4 Y 1 H S
Country	
DX	DX 23 London/Chancery Lane
Telephone	020 7936 4000





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 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 Section 243 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.	

 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 NR 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	