

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 ap
a corporate director of an ove
company. To do this, please us
OS AP02 'Appointment of corp
director of an overseas compa

WEDNESDAY



A11

A7K6IXKA

05/12/2018

#86

COMPANIES HOUSE

1 Overseas company details

Company number **F C 0 2 6 5 6 6**

Company name in full
or alternative name as
registered in the UK **TAKENAKA 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 1 d 8 m 1 m 0 y 2 y 0 y 1 y 7**

3 New director's details

Title* _____
Full forename(s) **HIDEYUKI**
Surname **OKAMOTO**
Former name(s) ^① _____
Country/State of
residence ^② **GERMANY**
Nationality **JAPANESE**
Month/year of birth ^③ **X X m 0 m 1 y 1 y 9 y 6 y 8**
Business occupation
(if any) ^④ **Managing Director**

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 **Grafenberger Allee 136**
Post town **DUESSELDORF**
County/Region **NRW**
Postcode **4 0 2 3 7**
Country **GERMANY**

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.

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.

Extent of authority

- ☐ Limited ❶
☒ Unlimited

Description of limited authority, if applicable

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

- ☒ Alone
☐ Jointly ❷

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

❶ 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.

❷ 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.

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

TAKENAKA EUROPE GMBH

Registration number

B	R	0	0	8	6	3	6

7

Signature

Signature

Signature

X



X

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

8

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

Former name(s) ❸

❸ Additional former names
Use this space to enter any additional names.