

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

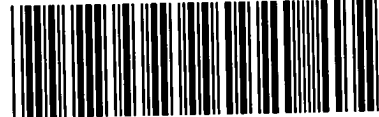


Companies House

☒ 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
appoint a person authorised to rep
the company as a permanent
representative. To do this,
use form OS AP05.

SATURDAY



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08/04/2023

#346

COMPANIES HOUSE

1	Overseas company details	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	F C 0 2 7 1 2 0	
Company name in full or alternative name as registered in the UK	ALBION COSMETICS (UK BRANCH)	
2	UK establishment details	
UK establishment number	B R 0 0 9 0 6 0	
UK establishment name in full	ALBION COSMETICS (UK BRANCH)	
3	Date of appointment of new person authorised	
Date of appointment	^d 0 ^d 6 ^m 0 ^m 3 ^y 2 ^y 0 ^y 2 ^y 3	
4	Details of new person authorised	
Title*		
Full forename(s)	Mayo	
Surname	Ishida	
5	Service address of new person authorised ^①	① 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.
Building name/number	16	
Street	High Holborn	
Post town	London	
County/Region		
Postcode	W C 1 V 6 B X	
Country	The United Kingdom	
6	Signature ^②	② This form may be signed by: Director, Secretary, Permanent representative.
Signature	^{Signature} X Mayo Ishida X	

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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

Company name

3CS Corporate Solicitors Limited

Address

60 Moorgate

Post town

London

County/Region

Postcode

E C 2 R 6 E J

Country

The United Kingdom

DX

Telephone

020 4516 1260



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.



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.



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