

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
appoint a corporate director of an
company. To do this, please use
OS AP02 'Appointment of
director of an overseas company'

WEDNESDAY



A14

A5LUB083

14/12/2016

#293

COMPANIES HOUSE

1 Overseas company details

Company number **FC027614**
Company name in full
or alternative name as
registered in the UK **INNOVASTON NORGE**

→ 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 **05 12 2016**

3 New director's details

Title* **MR**
Full forename(s) **HANS MARTIN**
Surname **VIKDAL**
Former name(s) ¹
Country/State of
residence ² **NORWAY**
Nationality **NORWEGIAN**
Month/year of birth ³ **XX 11 1957**
Business occupation
(if any) ⁴ **DIRECTOR, FINANCE**

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 **13**
Street **AKERSGT**
Post town **OSLO**
County/Region
Postcode **0158**
Country **NORWAY**

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

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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 type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly 2	
If applicable, name(s) of person(s) with whom you are acting jointly	PER OTTO DYB	

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
INNOVATION NORWAY	BR009420

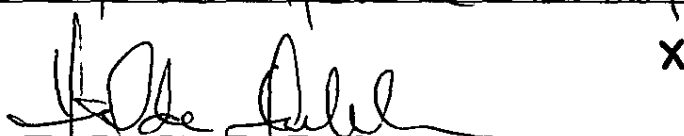
7

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) **3**

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

OS AP01

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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	HIDE HUCKLEBURY
Company name	INNOVATION NORWAY
Address	West End House 11 Hills Place
Post town	LONDON
County/Region	
Postcode	W1F 7SE
Country	UK
DX	
Telephone	0207 389 8800
Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following.	
<input checked="" type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register	
<input checked="" type="checkbox"/> You have completed the date of appointment	
<input checked="" type="checkbox"/> You have included all former names used for business purposes over the last 20 years	
<input checked="" type="checkbox"/> You have completed the nationality box in Section 3	
<input checked="" type="checkbox"/> You have provided a correct date of birth	
<input checked="" type="checkbox"/> You have provided a business occupation if there is one	
<input checked="" type="checkbox"/> You have provided both the service address and the usual residential address.	
<input checked="" type="checkbox"/> 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	
<input checked="" type="checkbox"/> You have enclosed a relevant higher protection application if applying for this at the same time as completing this form	
<input checked="" type="checkbox"/> You have entered the extent of the director's authority in Section 6.	
<input checked="" type="checkbox"/> You have completed Section 6, if applicable	
<input checked="" type="checkbox"/> 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 and day of birth.
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
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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse