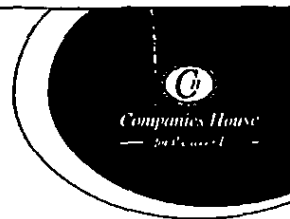


OS AP07

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



☒ 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 app
a person authorised to repres
the company as a permanent
representative To do this, plea
use form OS AP05.

FRIDAY



A63 *A29JJZPD* 31/05/2013 #201
COMPANIES HOUSE

1	Overseas company details	
Company number	F C 0 2 9 0 1 9	<p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full or alternative name as registered in the UK	AGRIA INTERNATIONAL FÖRSÄKRING AB	
2	UK establishment details	
UK establishment number	B R 0 1 0 4 8 3	
UK establishment name in full	AGRIA INTERNATIONAL FÖRSÄKRING AB	
3	Date of appointment of new person authorised	
Date of appointment	<div> <div>1</div> <div>5</div> </div> <div> <div>0</div> <div>4</div> </div> <div> <div>2</div> <div>0</div> <div>1</div> <div>3</div> </div>	
4	Details of new person authorised	
Title*		
Full forename(s)	SIMON	
Surname	WHEELER	
5	Service address of new person authorised	
Building name/number	2B ALTON HOUSE	
Street	GATEHOUSE WAY GATEHOUSE INDUSTRIAL AREA	
Post town	AYLESBURY	
County/Region	BUCKINGHAMSHIRE	
Postcode	H P 1 9 8 X U	
Country	UNITED KINGDOM	
6	Signature	
Signature	<div> <div>Signature</div> <div> X <i>Eva Boman</i> </div> <div> EVA BOMAN Secretary </div> </div>	

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

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

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



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 RICHARD HYMAN

Company name INCE & CO LLP

Address INTERNATIONAL HOUSE

1 ST KATHARINE'S WAY

Post town LONDON

County/Region

Postcode

E 1 W 1 A Y

Country

DX 1070 LONDON CITY

Telephone

020 7481 0010



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.



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



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