

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
You cannot use the
a person authorised
the company as a p
representative To c
use form OS AP05

THURSDAY



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30/05/2013

#395

COMPANIES HOUSE

1 Overseas company details

Company number FC030518
Company name in full
or alternative name as
registered in the UK Hong Kong Airlines Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 UK establishment details

UK establishment
number BR015515
UK establishment
name in full Hong Kong Airlines Limited

3 Date of appointment of new person authorised

Date of appointment 01 02 2013

4 Details of new person authorised

Title* MR.
Full forename(s) PAUL
Surname CARTER

5 Service address of new person authorised

Building name/number AXIS HOUSE
Street 242 BATH ROAD
Post town HARLINGTON
County/Region MIDDLESEX
Postcode UB35AY
Country UNITED KINGDOM

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

6 Signature

Signature X [Signature]



② This form may be signed by
Director, Secretary, Permanent
representative

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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 **PAUL CARTER**

Company name **APG UK LIMITED**

Address **242 BATH ROAD**

Post town **HARLINGTON**

County/Region **MIDDLESEX**

Postcode **UB3 5AY**

Country **UNITED KINGDOM**

DX

Telephone **+44 121 501 3377**



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