In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS AP05



Companies House

Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a UK establishment

✓ What this form is for You may use this form to appoint a person authorised to represent the company in respect of the UK establishment. What this form is NOT for You cannot use the form to make any other appointment.

A10 24/02/2018

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6	Authority of new person authorised		
	Please enter the extent of your authority as person authorised. Please tick one box.	Of you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. Of 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	☐ Limited ●		
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Description of Itm-ted authority, if appl cable			
	Are you authorised to act alone or jointly? Please tick one box.		
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If applicable, name(s) of person(s) with whom you are acting jointly			
7	Signature		
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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record. addresses. Contact name DB/CD Where to send Company name McCarthy Tetrault You may return this form to any Companies House address: **England and Wales:** 125 Old Broad Street The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. Level 26 DX 33050 Cardiff. Scotland. Post town London The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, (cush Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 Pasteade E C 2 or LP - 4 Edinburgh 2 (Legal Post). Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street 0207 786 5700 Belfast, Northern Ireland, BT2 8BG. DX 481 N R, Belfast 1. Checklist **Higher protection** If you are applying for, or have been granted, We may return forms completed incorrectly or higher protection, please post this whole form with information missing. to the different postal address below: The Registrar of Companies, PO Box 4082, Please make sure you have remembered the Cardiff, CF14 3WE. following: The company name and number as registered in the Further information UK match the information held on the public Register. You have completed the date of appointment. For further information, please see the guidance notes You have provided both the service address and the on the website at www.companieshouse.gov.uk usual residential address or email enquiries@companieshouse.gov.uk Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service This form is available in an address), DX or LP (Legal Post in Scotland) number. You have included all former names used for business alternative format. Please visit the purposes over the last 20 years. forms page on the website at You have enclosed a relevant higher protection application if applying for this at the same time as www.companieshouse.gov.uk completing this form. You have entered the extent of authority of the new person authorised in Section 6. You have signed the form.