

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

FRIDAY



LD5 \*L49DOKBT\* #54  
12/06/2015  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 3 0 8 3 0

Company name in full  
or alternative name as  
registered in the UK Procella Swaps LLC

→ **Filling 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 d 1 d 4 m 0 m 4 y 2 y 0 y 1 y 5

### 3 New director's details

Title\*  
Full forename(s) Colin  
Surname Gyte  
Former name(s) ①  
Country/State of residence ② United Kingdom  
Nationality British  
Date of birth d 2 d 5 m 0 m 9 y 1 y 9 y 8 y 0  
Business occupation (if any) ③ Accountant

① **Former name(s)**  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years  
  
Married women do not need to give  
former names unless previously used  
for business purposes  
  
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 **Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address ④

Please complete your service address below. You must also complete your usual  
residential address in Section 4a  
Building name/number 1  
Street Churchill Place  
Post town London  
County/Region  
Postcode E 1 4 5 H P  
Country England

④ **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

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<b>5</b>	<b>Director's authority</b>		<p>❶ 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</p> <p>❷ 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</p>
Please enter the extent of your authority as director Please tick one box			
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box  <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly	<div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div>		
<b>6</b>	<b>UK establishments</b>		
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	
		<div style="border: 1px solid black; width: 100%; height: 15px;"></div>	
		<div style="border: 1px solid black; width: 100%; height: 15px;"></div>	
		<div style="border: 1px solid black; width: 100%; height: 15px;"></div>	
		<div style="border: 1px solid black; width: 100%; height: 15px;"></div>	
<b>7</b>	<b>Signature</b>		
Signature	<div style="display: flex; align-items: center; justify-content: space-between;"> <div style="text-align: center;"> <p style="font-size: small;">Signature</p> <p style="font-size: 2em; margin: 0;">X</p> </div> <div style="text-align: center;"> <p>For and on behalf of</p> <p>Barcosec Limited</p> </div> <div style="text-align: center;"> <p style="font-size: 2em; margin: 0;">X</p> </div> </div>		
This form may be signed and authorised by <u>Director, Secretary</u> Permanent representative			
<b>8</b>	<b>Additional former name(s) (continued from Section 3)</b>		
Former name(s) ❶	<div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div>		
❶ Additional former names Use this space to enter any additional names			

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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 **Secretarial Services**

Address **Barclays Corporate Secretariat**

**1 Churchill Place**

Post town **London**

County/Region

Postcode **E 1 4 5 H P**

Country **United Kingdom**

DX

Telephone



**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 date of appointment
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided a correct date of birth
- ☐ You have provided a business occupation if there is one
- ☐ You have provided both the service address and the usual residential address
- ☐ 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
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form
- ☐ You have entered the extent of the director's authority in Section 6
- ☐ You have completed Section 6, if applicable
- ☐ 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.**



**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**