

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'

TUESDAY



A22 *A5DHKMY9* 16/08/2016 #351
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 2 4 6 5

Company name in full
or alternative name as
registered in the UK YAZAKI SYSTEMS TECHNOLOGIES GMBH

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 d 1 d 9 m 0 m 4 y 2 y 0 y 1 y 6

3 New director's details

Title* MR

Full forename(s) AXEL WERNER

Surname WITTENBERG

Former name(s) ①

Country/State of
residence ② FEDERAL REPUBLIC OF GERMANY

Nationality GERMAN

Month/year of birth ③ X X m 0 m 3 y 1 y 9 y 5 y 9

Business occupation
(if any) ④ COMPANY DIRECTOR

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 1-3 ZODIAC

Street BOUNDARY WAY

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode H P 2 7 S J

Country UNITED KINGDOM

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

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5**Director's authority**

| | |
|---|--|
| Please enter the extent of your authority as director Please tick one box | |
| Extent of authority | <input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited |
| Description of limited authority, if applicable | DEFINED IN ARTICLES 7 AND 8 OF THE COMPANY'S ARTICLES |
| | Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷ |
| If applicable, name(s) of person(s) with whom you are acting jointly | EITHER TOGETHER WITH ANOTHER GESCHAEFTSFUEHRER |
| | (DIRECTOR) (CURRENTLY R K FRANCIS) OR TOGETHER WITH A PROKURIST (PROKURA HOLDER) (CURRENTLY H -J LINKE) |

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


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

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 |
|-----------------------|---------------------|
| | |
| | |
| | |
| | |

7**Signature**

| | | |
|-----------|---|---|
| Signature | Signature  | 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) ❸ | | ❸ 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 | RICHARD CARTER |
| Company name | YAZAKI EUROPE LIMITED |
| Address | 1-3 ZODIAC BOUNDARY WAY |
| Post town | HEMEL HEMPSTEAD |
| County/Region | HERTFORDSHIRE |
| Postcode | H P 2 7 S J |
| Country | UNITED KINGDOM |
| DX | |
| Telephone | 01442 292464 |



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 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

§ 7 Managing Directors

- (1) The Company has one or several managing directors
- (2) The managing directors are appointed and dismissed by resolution of the Advisory Board
- (3) With respect to the conclusion, amendment or termination of a service agreement with managing directors the Company shall be represented by the Advisory Board
- (4) In case only one managing director is appointed, the Company is represented by one managing director alone. In case several managing directors are appointed, the Company is represented jointly either by two managing directors or by one managing director together with the holder of a registered power of attorney (*Prokurist*)
- (5) The Advisory Board may authorize individual managing directors to represent the company alone. Likewise, individual or all managing directors may be exempted from the restrictions of sec. 181 German Civil Code (BGB)

§ 8 Management

- (1) The managing directors shall manage the affairs of the company in compliance with the applicable laws, these articles of association as well as the resolutions of the Advisory Board and the Shareholders' Meeting
- (2) For the execution of the following measures the managing directors require the prior consent of the Advisory Board, to the extent that such measures are not included in the annual business plan adopted by the Advisory Board
 - a) acquisition or disposal of real estate, rights relating to real estate or incurring an obligation to make such an acquisition or disposal as well as any construction measures pertaining to buildings,
 - b) the acquisition or disposal of participations in business enterprises as well as the conclusion, amendment or termination of cooperation or joint venture agreements,
 - c) the establishment or closing down of branch offices and operational locations,
 - d) the set-up of subsidiaries or affiliated companies,
 - e) the acquisition or manufacturing of tangible or intangible fixed assets with a value exceeding EUR 500 000,00,

- f) the granting and cancellation of general powers of attorney (*Generalvollmachten*), registered powers of attorney (*Prokuren*) and specific powers of attorney (*Handlungsvollmachten*),
- g) all business activities or measures outside of the ordinary course of business of the Company,
- h) any other business activities or measures for which the Advisory Board established a consent requirement