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

## **OS** AP05



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

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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.

X What this form is N You cannot use the fo any other appointmen



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UK establishment number  UK establishment name in full  BARENTS REINSURANCE  BARENTS REINSURANCE  Date of appointment of new person authorised  Full forename(s)  ANDREW  WRIGHT  Surname  WRIGHT  Service address of new person authorised  Please complete the service address below. You must also complete the usual residential address of the person authorised in Section 5a.  Building name/number  ZND FLOOR, 40  LIME STREET  Dest town  LONDON  LONDON  County/Region  Date of appointment of new person authorised  Please complete the service address below. You must also complete the usual residential address. If you provide your resident			
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6	Authority of new person authorised	
	Please enter the extent of your authority as person authorised. Please tick one box.	If you have indicated that the extent     of your authority is limited, please     provide a brief description of the
Extent of authority	☐ Limited <b>①</b>	limited authority in the box below.
	② Unlimited	• If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of
Description of limited authority, if applicable		the person(s) with whom you are authorised to act below,
	Are you authorised to act alone or jointly? Please tick one box.	_
	☑ Alone	
	☐ Jointly ❷	
If applicable, name(s) of person(s) with		_
whom you are acting jointly		
7	Signature	
Signature	Signature	<u>_</u>
	X	X
	John Day	
	This form may be signed and authorised by:	
	Director, Secretary, Permanent representative.	
8	Additional former name(s) (continued from Section 4)	
Former name(s) •		Additional former name(s)  Use this space to enter any
		additional names.
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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	☑ Where to send	
Company name GERALD EDELMAN LLP	You may return this form to any Companies House address:	
Address 73 CORNHILL	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town LONDON  County/Region  Fostcode E C 3 V 3 Q Q  Country	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).	
DX Telephone	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.	
We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:	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.	
☐ The company name and number as registered in the	<i>i</i> Further information	
UK match the information held on the public Register.  You have completed the date of appointment.  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 included all former names used for business purposes over the last 20 years.  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 authority of the new person authorised in Section 6.  You have signed the form.	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	