

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



Companies House

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 NOT for
You cannot use the form to appoint a person authorised to represent the company as a permanent representative. To do this, use form OS AP05.

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04/08/2023

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COMPANIES HOUSE

1 Overseas company details		<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	F C 0 3 8 8 3 1	
Company name in full or alternative name as registered in the UK	CIRSIUM PROPCO LIMITED	
2 UK establishment details		
UK establishment number	B R 0 2 3 9 2 6	
UK establishment name in full	CIRSIUM PROPCO LIMITED	
3 Date of appointment of new person authorised		
Date of appointment	d ² d ³ m ⁰ m ⁸ y ² y ⁰ y ² y ²	
4 Details of new person authorised		
Title*		
Full forename(s)	Andrew Joseph	
Surname	Roberts	
5 Service address of new person authorised ¹		<p>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.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number	Plumtree Court	
Street	25 Shoe Lane	
Post town	London	
County/Region		
Postcode	E C 4 A 4 A U	
Country	United Kingdom	
6 Signature ²		<p>2 This form may be signed by: Director, Secretary, Permanent representative.</p>
Signature	<p>Signature</p> <p>X A.V.  X</p>	

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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 LC

Company name Mourant Governance Services (UK)

Limited

Address 4th Floor, 52-54 Gracechurch Street

Post town London

Country/Region

Postcode EC3V 0EH

Country United Kingdom

DX

Telephone 020 7 796 7646

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