

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details 1

Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G3. Please use a continuation page if necessary.

Full forename(s)

Surname

Former name(s) 2

Country/State of residence 3

Nationality

Month/year of birth 4

Business occupation (if any) 5

X

X

m

m

y

y

y

y

1 Corporate details

Please use Sections G1-G3 to enter corporate director details.

2 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.

3 Country/State of residence

This is in respect of your usual residential address as stated in Section F5.

4 Month and year of birth

Please provide month and year only. Provide full date of birth in section F4.

5 Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

F2

Director's service address 6

Building name/number

Street

Post town

County/Region

Postcode

Country

6 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.

F3

Director's authority

Please enter the extent of your authority as director. Please tick one box.

Extent of authority

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

If applicable, name(s) of person(s) with whom you are acting jointly

Limited 7

Unlimited

Alone

Jointly 8

7 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.

8 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.

This page is not shown on the public record



Do not cover this barcode

F4

Director's date of birth ①

Please complete your full date of birth below.

Date of birth

d	d	m	m	y	y	y	y
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① Date of birth

You must give the full date of birth.

F5

Director's usual residential address ①

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

① Director's usual residential address

Please state 'Same as service address' in this section if your usual residential address is 'Same as service address'.

This address cannot be a PO Box or DX number.

Regulation 25 of the
Overseas Companies
Regulations 2009.

Higher protection ②

Only tick the box below if you are in the process of applying for, or have been granted, higher protection by the Registrar from disclosing your usual residential address to credit reference agencies under Regulation 25 of the Overseas Companies Regulations 2009.

Different postal address:

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.

Where you are applying for higher protection with this notice, the application and this form must be posted together.

② If you are currently in the process of applying for, or have been granted, higher protection, you may wish to check you have not entered your usual residential address in Section F2 as this will appear on the public record.