

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Corporate secretary

<b>E1</b>	<b>Corporate secretary details<sup>①</sup></b>	
	Please use this section to list all the corporate secretaries of the company. Please complete <b>Sections E1-E3</b> .	
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
	<b>① Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.	
<b>E2</b>	<b>Legal details</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>②</sup>		
If applicable, the registration number		
	<b>② Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</b>	
<b>E3</b>	<b>Corporate secretary's authority</b>	
	Please enter the extent of your authority as corporate secretary. Please tick one box.	
Extent of authority	Limited <sup>①</sup> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. Alone Jointly <sup>②</sup>	
If applicable, name(s) of person(s) with whom you are acting jointly	<input type="text"/> <input type="text"/> <input type="text"/>	
	<b>① 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.</b>  <b>② 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.</b>	