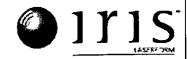
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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

1	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

X

What this form is NOT for You cannot use the form to ε a person authorised to repre the company as a permanen representative To do this, pl use form OS AP05



A14

15/03/2013 ^ 25/02/2013

Director, Secretary, Permanent

representative

#210 #72

COMPANIES HOUSE Overseas company details → Filling in this form 3 Company number Please complete in typescript or in bold black capitals Warner Lewis GMBH Company name in full or alternative name as All fields are mandatory unless specified or indicated by * registered in the UK UK establishment details UK establishment number UK establishment Warner Lewis GMBH Representative Office name in full Date of appointment of new person authorised [ီ]ဝါ ီ6 Date of appointment Details of new person authorised Title * Full forename(s) John O'Reilly Surname Service address of new person authorised • Service address Building name/number | Parker House This address must be in the UK and will appear on the public record Street 55 Maylands Avenue This does not have to be your usual residential address If you provide your residential Post town Hemel Hempstead address here it will appear on the public record Hertfordshire County/Region S J Postcode Country United Kingdom Signature @ This form may be signed by Signature Signature

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

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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name Syeeda Sıddıquı	You may return this form to any Companies House address:
Company name Eversheds LLP	
Address Eversheds House, 70 Great Bridgewater Street	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
	Scotland
Post town Manchester	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
County/Region	DX ED235 Edinburgh 1
Postcode M 1 5 E S	or LP - 4 Edinburgh 2 (Legal Post)
Country	Northern Ireland The Registrar of Companies, Companies House,
DX DX 14344 Manchester	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
Telephone 0845 497 9797	DX 481 N R Belfast 1
✓ Checklist	Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
Please make sure you have remembered the following	
The company name and number as registered in the	This form is available in an
UK match the information held on the public Register You have completed the UK establishment details in	alternative format Please visit the
Section 2	forms page on the website at
You have completed the date of appointment in Section 3	www.companieshouse gov.uk
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	
<u> </u>	