

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



A32 *A89FIC42* 10/07/2019 #3
 COMPANIES HOUSE
 A09 *A8126APU* 12/03/2019 #1
 COMPANIES HOUSE

WEDNESDAY

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, please use form OS AP05.

1 Overseas company details

Company number **F C 0 2 5 9 6 3**

Company name in full or alternative name as registered in the UK **Mobis Parts Europe N.V.**

→ **Filling in this form**
 Please complete in typescript or in bold black capitals.
 All fields are mandatory unless specified or indicated by *

2 UK establishment details

UK establishment number **B R 0 0 8 1 9 4**

UK establishment name in full **Mobis Parts Europe N.V. UK Branch office.**

3 Date of appointment of new person authorised

Date of appointment **18 02 2019**

4 Details of new person authorised

Title* **Mr.**

Full forename(s) **Seong Soo**

Surname **Heo**

5 Service address of new person authorised

Building name/number **Mobis Parts Europe N.V. UK Branch Office**

Street **Ansley Hall Drive
 Birch Coppice Business Park**

Post town **Tamworth**

County/Region **North Warwickshire**

Postcode **B 7 8 1 S Q**

Country **UK**

● **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.
 If you provide your residential address here it will appear on the public record.

6 Signature

Signature **X**

● This form may be signed by Director, Secretary, Permanent representative. **X**

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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 **Tae Gyou Song**

Company name **Mobis Parts Europe N.V.**

Address **Neusenberg 2**

Post town **Beringen**

County/Region **Limburg, Vlaanderen**

Postcode

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Country **Belgium**

DX

Telephone **+32 (0)11 23 88 60**



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