

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Secretary

D1	Secretary details^①	<p>① Corporate details Please use Sections E1-E5 to enter corporate secretary details.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the secretaries of the company. Please complete Sections D1-D3. For a corporate secretary, complete Sections E1-E5.		
Full forename(s)		
Surname		
Former name(s) ^②		

D2	Secretary's service address^③	<p>③ Service address This is the address that 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										
Street										
Post town										
County/Region										
Postcode	<table style="margin: 0 auto; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table>									
Country										

D3	Secretary's authority	<p>④ 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.</p> <p>⑤ 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.</p>
Please enter the extent of your authority as secretary. Please tick one box.		
Extent of authority	<input type="checkbox"/> Limited ^④ <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box.</p> <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ^⑤	
If applicable, name(s) of person(s) with whom you are acting jointly		