

# 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-E5</b> .	<p><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), DX number or LP (Legal Post in Scotland) number.</p>
Name of corporate body or firm			
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			
<b>E2</b>		<b>Location of the registry of the corporate body or firm</b>	
		Is the corporate secretary registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section E3 only</b> → <b>No</b> Complete <b>Section E4 only</b>	
<b>E3</b>		<b>EEA companies<sup>2</sup></b>	
		Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<p><b>2 EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Where the company/firm is registered <sup>3</sup>			
Registration number			
<b>E4</b>		<b>Non-EEA companies</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.	<p><b>4 Non-EEA</b> 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</p>
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered <sup>4</sup>			
If applicable, the registration number			

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**E5**

**Corporate secretary's authority**

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