

# OS IN01 - continuation page

## Registration of an overseas company opening a UK establishment

### Director

F1 Director details <sup>1</sup>									
Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.									
Full forename(s)									
Surname									
Former name(s) <sup>2</sup>									
Country/State of residence <sup>3</sup>									
Nationality									
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Business occupation (if any) <sup>4</sup>									

**1 Corporate details**  
Please use Sections G1-G5 to enter corporate director details.

**2 Former name(s)**  
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

**3 Country/State of residence**  
This is in respect of your usual residential address as stated in Section F3.

**4 Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

F2 Director's service address <sup>5</sup>									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

**5 Service address**  
This is the address that 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.



**This page is not shown on the public record**



Do not cover this barcode

**F3**

**Director's usual residential address <sup>1</sup>**

	Please complete your usual residential address below.						
Building name/number							
Street							
Post town							
County/Region							
Postcode							
Country							

**<sup>1</sup> Director's usual residential address**

Please state 'Same as service address' in this section if your usual residential address is 'Same as service address'.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Regulation 25 of the Overseas Companies Regulations 2009.

**Higher protection <sup>2</sup>**

Only tick the box below if you are in the process of applying for, or have been granted, higher protection by the Registrar from disclosing your usual residential address to credit reference agencies under Regulation 25 of the Overseas Companies Regulations 2009.

**Different postal address:**

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for higher protection with this notice, the application and this form must be posted together.

**<sup>2</sup>** If you are currently in the process of applying for, or have been granted, higher protection, you may wish to check you have not entered your usual residential address in Section F2 as this will appear on the public record.



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**F4**

## Director's authority

	Please enter the extent of your authority as director. 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			