

OS TN01 - continuation page

Transitional return by a UK establishment of an overseas company

Permanent representative

D1	Permanent representative's details	
	Please use this section to list all the permanent representatives of the company. Please complete Sections D1-D4 .	
Full forename(s)		
Surname		

D2	Permanent representative's service address ①	
Building name/number		① 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.
Street		
Post town		
County/Region		
Post code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

D3	Permanent representative's authority	
	Please enter the extent of your authority as permanent representative. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ② <input type="checkbox"/> Unlimited	② 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. ③ 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.
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 ③	
If applicable, name(s) of person(s) with whom you are acting jointly		



This page is not shown on the public record



Do not cover this barcode

D4

Permanent representative's usual residential address ①

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

① Permanent representative's usual residential address

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

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

Regulation 25 of the Overseas Companies Regulations 2009.

Higher protection ②

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.

② 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 D2 as this will appear on the public record.

