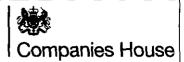
In accordance with Sections 167 & 167D of the Companies Act 2006

AP01

Appointment of director





Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to appoint an individual as a director What this form is NOT
You cannot use the form
a corporate director To di
please use form APO2 'Ap
of corporate director'



A07

10/11/2017 COMPANIES HOUSE

#259

| 1 | Company details | | |
|--|--|---|--|
| Company number Company name in full | 0 0 0 2 6 3 5 1 The Bankers Investment Trust PLC | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless | |
| | <u> </u> | specified or indicated by * | |
| = | Date of director's appointment | | |
| Date of appointment | $\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 1 & 0 \end{bmatrix} \begin{bmatrix} m & 1 & m \end{bmatrix} \begin{bmatrix} \sqrt{2} & \sqrt{2} & \sqrt{2} & \sqrt{2} \end{bmatrix} \begin{bmatrix} \sqrt{2} & \sqrt{2} & \sqrt{2} & \sqrt{2} \end{bmatrix} \begin{bmatrix} \sqrt{2} & \sqrt{2} & \sqrt{2} & \sqrt{2} & \sqrt{2} \end{bmatrix}$ | | |
| 3 | New director's details • Former name(s) | | |
| Title* | Miss | Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years Continue in section 7 if required Country/State of residence This is in respect of your usual residential address as stated in section 4a | |
| Full forename(s) | Isobel Nicol | | |
| Surname | Sharp | | |
| Former name(s) • | | | |
| Country/State of residence | VK | | |
| Nationality | BRITISH | Month and year of birth Please provide month and year only Provide full date of birth in section 3a | |
| Month/year of birth | X X | | |
| Business occupation (if any) • | CHARTERED ACCOUNTANT | Business occupation If you have a business occupation, please enter here If you do not, please leave blank | |
| 4 | New director's service address [©] | | |
| | Please complete your service address below You must also complete your usual residential address in Section 4a | Service address This is the address that will appear | |
| Building name/number | 201 | on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office | |
| Street | Bishopsgate | | |
| | | | |
| Post town | London | | |
| County/Region | if you provide your residential | | |
| Postcode | EC2M3AE | address here it will appear on the | |
| Country | England | | |

| | Appointment of director | |
|----------------|---|---|
| | | |
| 5 | Consent to act as director | |
| | Please tick the box to confirm consent | |
| | The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1 | |
| 6 | Signature | |
| | I am signing this form on behalf of the company | • Socretas Europaea If the form is being filed on behalf |
| Signature | This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| 7 | Additional former names (continued from Section 3) | |
| Former names 9 | | Additional former names Use this space to enter any additional names |
| | | |

AP01

AP01

Appointment of director

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 | Wendy King |
|---------------|--------------------------------|
| Company name | Henderson Secretarial Services |
| Limited | |
| Address | 201 Bishopsgate |
| | |
| | |
| Post town | London |
| County/Region | |
| Postcode | E C 2 M 3 A E |
| Country | England |
| DX | |
| Te'ephone | 020 7818 4233 |

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the date of appointment
- You have included all former names used for business purposes over the last 20 years
- ☐ You have completed the nationality box
- ☐ You have provided the month and year of birth in section 3
- ☐ You have provided a business occupation if you have one
- You have provided your full date of birth in section 3a
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have enclosed a relevant section 243
 application if applying for this at the same time as
 completing this form
- ☐ You have ticked the consent to act statement
- ☐ You have signed the form

Important Information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in 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)

For companies registered in 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

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further Information

For further information please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse