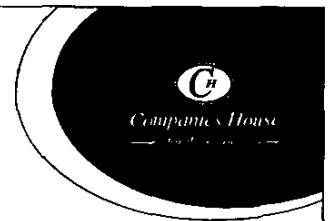


# AP02

## Appointment of corporate director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to appoint a  
corporate body or firm as director

☐ **What this form is NOT for**  
You cannot use this form if you  
are appointing an individual as  
director. To do this, please use  
AP01 'Appointment of director'

THURSDAY



A12

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05/07/2012

#58

COMPANIES HOUSE

### 1 Company details

Company number 0 2 6 7 0 6 0 0  
Company name in full BNY Special Purpose Nominees No 1 Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of corporate director's appointment

Date of appointment 2 5 0 6 2 0 1 2

### 3 New corporate director's details<sup>①</sup>

Corporate body/firm name BNY Mellon Directorate Services Limited  
Building name/number  
Street 160 Queen Victoria Street  
Post town London  
County/Region  
Postcode E C 4 V 4 L A  
Country United Kingdom  
Is the corporate director registered within the European Economic Area (EEA)?  
→ Yes Complete **Section 4**  
→ No Complete **Section 5**

**① Registered or principal address**  
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), a DX number  
or LP (Legal Post in Scotland)  
number

### 4 EEA companies<sup>②</sup>

Please give details of the register where the company file is kept (including the  
relevant state) and the registration number in that register  
Where the company/  
firm is registered<sup>③</sup> England  
Registration number 5 3 4 7 4 4 1

**② EEA**  
A full list of countries of the EEA can  
be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC)

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## Appointment of corporate director

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## Non-EEA companies

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

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

## ① Non - EEA

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

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## Signatures

I consent to act as director of the above named company

New director's signature

Signature

X

For and on behalf of BNY Mellon Secretar . . .

X

(Company Secretary)

Authorising signature

Signature

X

BNY Mellon

X

## ② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

## ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by Director ②, Secretary, Person Authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

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Appointment of corporate 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	Company Secretariat
Company name	BNY Mellon
Address	One Canada Square
Post town	London
County/Region	
Postcode	E 1 4 5 A L
Country	United Kingdom
DX	
Telephone	020 7964 4028



**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 entered the new corporate director's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed either section 4 or section 5
- ☐ An officer of the new corporate director has signed the form
- ☐ You have provided an authorising signature



**Important information**

Please note that all information on this form will appear on the public record.



**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 NR Belfast 1



**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)