In accordance with Section 167 of the Companies Act 2006

## AP01

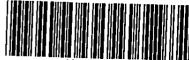
## BLUEPRINT

OneWorld

Appointment of director

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

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



\*AWEB2I7M\*
A26 11/03/2010
COMPANIES HOUSE

328

Full forename(s)  Surname  Lowe  Country/State of residence  Maritable  Date of birth  Business occupation (if any)  Please complete your service address below You must also complete your usual residential address in Section 4a  New director's service address of the Company's Registered Office  Building name/number  The Company's Registered Office  Post town  Country/Region  Which have been used for busing purposes in the past 20 years  Marined women do not need to former ames unless previously for business purposes.  Continue in section 6 if required  Ocountry/State of residence  This is in respect of your usual residential address as stated in Section 4a  Business occupation (if you have a business occupation please enter here if you do not, please leave blank  Oservice address  This is the address This is the address This is the address that will appen on the public record This does in have to be your usual residential address is recorded in the company's Registered Office if your provide your residential address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.	1	Company details		
Date of director's appointment  Date of appointment  New director's details  Title*  Full forename(s)  Walliam Nairn  Summe  Lowe  Country/State of residence  Occumity/State of residence  Date of birth  2 2 5 5 0 0 5 7 1 7 9 7 5 7 7  Date of birth  2 2 6 5 0 0 0 5 7 1 7 9 7 5 7 7  Date of birth  Date of birth  Please complete your service address of please enter her if you do not, please leave blank  New director's service address of please complete your usual residential address in Section 4a  New director's service address of this is not be your usual residential address on Section 4a  Date of birth  The Company's Registered Office  Post town  Post town  Country/Region  Post town  Country/Region  Postcode	Company number	0 2 8 6 7 4 6 8		
Date of director's appointment  Date of appointment    Date of appointment	Company name in full	DRESDNER KLEINWORT LEASING DECEMBER (16) LIMITED	bold black capitals.	
New director's details    New director's details   Please provide any previous name which have been used for business previously for business purposes. Combined in Section 4a   Country/State of residence   Country/State of country/State of residence   Country/State of residence   Country/State of country/State of residence   Country/State of country/State of residence   Country/State			All fields are mandatory unless specified or indicated by *	
New director's details  Title*  Full forename(s)	2	Date of director's appointment		
Title* Full forename(s)  William Nairn  Surmame  Lowe  Former name(s)  Country/State of residence  United Kingdom  Nationality  British  Date of birth  Business occupation (if any)  Rease provide any previous name which have been used for busine purposes in the past 20 years.  Continue in section 6 if required  Country/State of Country/State of residence  This is in respect of your usual residential address as stated in Section 4a  Business occupation  If you have a business occupation (if any)  Please complete your service address  Please complete your service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  This is the address  This is the address This is the address on the public record This does in have to be your usual residential address in section 4a  Post town  County/Region  Post town  County/Region  Postcode	Date of appointment	d 0 d 9 m 0 m 3 y 2 y 0 y 1 y 0		
Full forename(s)   William Nairn   Name   Lowe   Surmame   Lowe   Surmame   Lowe   Surmame   Lowe   Surmame   Country/State of   Country/State of   Country/State of   Please complete your service address of   Please state The Company's Registered Office   Street   Post town   Country/Region   Postcode   Please complete your residential address in the company's registered office   If you provide your residential address service address   Please state The Company's Registered office   If you provide your residential address service address in the company's registered office   If you provide your residential address service address in the company's registered office   If you provide your residential address service address in the company's registered office   If you provide your residential address service address service address in the company's registered office   If you provide your residential address service address service address service address in the company's registered office   If you provide your residential address service address service address service address service address in recorded in the company's registered office   If you provide your residential address service will appear on the public record   If you provide your residential address service   If you provide your residential address service   If you provide your residential address   If you provide your residential   If you provide your   If you provide your   If you provide your   If you provide your	3	New director's details		
Married women do not need to former names unless previously for business purposes.  Country/State of residence   This is in respect of your usual residential address as stated in Section 4a  Date of birth    Date of birth    Business occupation (if any)    Flease complete your service address    Please complete your service address below You must also complete your usual residential address that will appront the public record This does nave to be your usual residential address she recorded in the company's Registered Office  Street    Married women do not need to former names unless previously for business purposes. Continue in section 6 if required Continue in section 6 if req	Title*		Please provide any previous names which have been used for business	
Former name(s) • Country/State of residence • United Kingdom Nationality British Date of birth	Full forename(s)	William Nairn		
Continue in section 6 if required  Country/State of residence   Nationality  British  Date of birth  Business occupation (if any)  Banker  Banker  Please complete your service address of residence address below You must also complete your usual residential address that will appear on the public record of fice if your presidential address is recorded in the company's registered office  Postcode  Continue in section 6 if required  Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation (if you have a business occupation please enter here if you do not, please leave blank  New director's service address of the complete your usual residential address in Section 4a  Oservice address This is the address This is the address that will appear on the public record This does in have to be your usual residential address is recorded in the compregister of directors as the company's registered office if your service address that will appear on the public record of the company's registered office.  For the company's registered office if your previde your residential address here it will appear on the public record.	Surname	Lowe	former names unless previously used	
Country/State of residence   Nationality   British   Date of birth   Banker    Please complete your service address below You must also complete your usual residential address that will appron the public record This is the address that will appron the public resorded in the company's Registered Office    Post town   Country/Region    Ocuntry/State of residence This is in respect of your usual residential address as stated in Section 4a  Building name/number   The Company's Registered Office    Oservice address This is the address that will appron the public record This does in have to be your usual residential address in Section 4a  Oservice address This is the address that will appron the public record This does in have to be your usual residential address in Section 4a  Flease state The Company's Registered Office if your service address is recorded in the company's registered Office if your residential address here it will appear on the public record the company's registered office if you provide your residential address here it will appear on the public record the public record that address here it will appear on the public record that address here it will appear on the public record that address here it will appear on the public record that address here it will appear on the public record that address here it will appear on the public record that address here it will appear on the public record that address here it will appear on the public record that address here it will appear on the public record that address here it will appear on the public record the company's registered Office if you provide your residential address here it will appear on the public record the company's registered Office if your provide your residential address here it will appear on the public record the company's registered Office if your provide your residential address here it will appear on the public record the company's registered Office if your service address that will appear on the public record the company's registered O	Former name(s) •			
Post town  Nationality  British  Date of birth  Dat		United Kingdom	<b>②</b> Country/State of residence	
Business occupation (if any)  Banker  New director's service address  Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Postcode  Business occupation [If you have a business occupation please enter here if you do not, please enter here if you do	Nationality	British	residential address as stated in	
Business occupation (if any)  New director's service address  Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number   The Company's Registered Office    Street   Post town    County/Region   Postcode   Figure   F	Date of birth	<sup>d</sup> 2 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 7		
Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number The Company's Registered Office  Street  Post town  County/Region  Postcode  Postcode  Please complete your service address that will appear 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 registered office.  If you provide your residential address here it will appear on the public record.		Banker	please enter here If you do not,	
residential address in Section 4a  Building name/number   The Company's Registered Office   The Company's Registered Office    Street   Please state 'The Company's Registered Office   Registered Office if your service address is recorded in the company's register of directors as the company's registered office    County/Region   Flootcode   Floot provide your residential address here it will appear on the public record	4	New director's service address O	<del></del>	
Building name/number   The Company's Registered Office   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			This is the address that will appear	
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    County/Region	Building name/number	The Company's Registered Office	have to be your usual residential address	
Registered Office' if your service address is recorded in the compore register of directors as the company's registered office.  County/Region  Postcode  Registered Office' if your service address is recorded in the compore register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.	Street			
Post town  County/Region  Postcode  register of directors as the company's registered office  If you provide your residential address here it will appear on the public record.			Registered Office' if your service	
County/Region  If you provide your residential address here it will appear on the public record.	Post town		register of directors as the company's registered office  If you provide your residential address here it will appear on the	
Postcode address here it will appear on the public record	County/Region			
	Postcode			
Country	Country			

# AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	O Societas Europaea	
New director's signature	X hilli lone X	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  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	Signature X		
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names •		OAdditional former names Use this space to enter any additional names.	

#### 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 Company name Commerzbank Secretariat Address 30 Gresham Street Post town London County/Region Postcode E Country United Kingdom DX Telephone 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

- ☐ The company name and number match the information held on the public Register
- You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth☐ You have completed the date of appointment
- You have completed the nationality box in Section 3
- 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 included all former names used for business purposes over the last 20 years.
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new 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, apart from information relating to usual residential addresses.

#### ✓ 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<sup>1</sup> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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.companieshouse.gov.uk or email 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