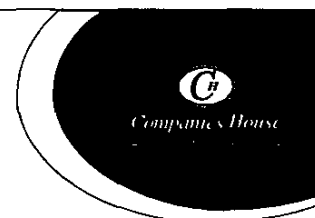


AP02

Appointment of corporate 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 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 05/07/2012 #50
COMPANIES HOUSE

1	Company details
Company number	0 3 4 0 3 9 8 3
Company name in full	BCP ADR Nominee 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^①
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^②
	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 ^③	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

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

AP02

Appointment of corporate director

5

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.

6

Signatures

I consent to act as director of the above named company

New director's signature

Signature

X

James Rodriguez

X

For and on behalf of BNY Mellon Secretaries (UK) Limited
(Company Secretary)

Authorising signature

Signature

X

For and on behalf of BNY Mellon Secretaries (UK) Limited
James Rodriguez

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

AP02

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 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