In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

*A2D5

A03

14/12/2010 COMPANIES HOUSE 340

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 appoint
 a corporate director To do this,
 please use form APO2 'Appointment
 of corporate director'

For further information, please refer to our guidance at www.companieshouse.gov.uk

Company name in full BNY Mellon Services Limited BNY Mellon Services Limited BNY Mellon Services Limited	1	Company details						
Date of director's appointment Date of appointment All fields are mandatory unless specified or indicated by * All fields are mandatory unless specified or indicated by * All fields are mandatory unless specified or indicated by * All fields are mandatory unless specified or indicated by * All fields are mandatory unless specified or indicated by * All fields are mandatory unless specified or indicated by * All fields are mandatory unless specified or indicated by * Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former name(s) Country/State of residence Occurrity/State of residence Occurrity/St			Please complete in typescript or in bold black capitals. All fields are mandatory unless					
New director's details Please provide any previous names which have been used for business purposes in the past 20 years. Please provide any previous names which have been used for business purposes in the past 20 years. Please provide any previous names which have been used for business purposes in the past 20 years. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes in the past 20 years. Please provide any previous names which have been used for business purposes. Continue in section 6 if required for business purposes. Continue in section 6 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Please of business occupation. Please enter here if you do not, please leave blank. Please enter here if you do not, please leave blank. Please enter here if you do not, please leave blank. Please enter here if you do not, please leave blank. Please enter here if you do not, please leave blank. Please enter here if you do not, please leave blank. Please that will appear on the public record in the company's registered Office if your service address. Please state The Company's registered office if your service address are corded in the company's registered office if you provide your residential address. Please state The Company's registered office if you provide your residential address. Please state The Company's registered office Please provide provides here it will appear on the public record Please of directors as the company's registered office Please provide provides here it will appear on the public record Please provide any previous names which have to be pure usual residential address. Please state The Company's registered office Please provide Please provide any previous names which have to be pure usual residential address. Please provide any previous names which have to be pure usual re	Company name in foil	BNY Wellon Services Limited						
Registered Office if your service address of the public record of the pu	2	Date of director's appointment						
Title* Mr Full forename(s) John Surname Roy Former name(s) • Country/State of residence This is in respect of your usual residential address as stated in Section 4a	Date of appointment	\[\frac{1}{3} \] \[\frac{1}{7} \] \[\frac{1}{2} \] \[\frac{1} \] \[\frac{1} \] \[\frac{1}{2} \] \[\frac{1}{2} \]						
Title* Mr Full forename(s) John Surname Roy Former name(s) O Country/State of residence O Country/State of residence O Date of birth	3	New director's details						
Surname Roy Former name(s) ● Country/State of residence ● United Kingdom Nationality American Date of birth	Title*	Мг	which have been used for business					
Surname Roy former names unless previously used for business purposes. Country/State of residence Country/State of residence This is in respect of your usual residential address as stated in Section 4a Date of birth Anient Business occupation (if any) Anient Business occupation (Full forename(s)	John						
Contry/State of residence Contry/State of residence Control Vision of the section 6 if required Country/State of residence Control Vision of the section 6 if required Country/State of residence Control Vision of the section 6 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Date of birth Control 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 eleave blank. New director's service address Country/State of residence This is in respect of your usual residential address occupation. If you have a business occupation, please enter here. If you do not, please eleave blank. New director's service address below You must also complete your usual residential address. This is the 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 your service address is recorded in the company's registered office of if you provide your residential address is recorded in the company's registered office. If you provide your residential address here it will appear on the public record.	Surname	Roy	former names unless previously used					
This is in respect of your usual residential address as stated in Section 4a Date of birth Date of birth Business occupation (if any) Banker Banker Banker Please complete your service address Please complete your service address below You must also complete your usual residential address that will appear on the public record This does not have to be your usual residential address. Street Queen Victoria Street Post town Connty/Region This is in respect of your usual residential address as stated in Section 4 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank. O Service address This is the address This is the 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 address is recorded in the company's registered office office if you provide your residential address here it will appear on the public record	Former name(s) •		, ,					
Date of birth Date of birth Date of birth Date of birth		United Kingdom						
Date of birth Business occupation (if any) Banker Please complete your service address occupation, please enter here. If you do not, please leave blank. Banker Please complete your service address below You must also complete your usual residential address in 5 section 4a Banker Postroice address This is the address that will appear on the properties of the company's Registered Office' if your service address is recorded in the company's register of directors as 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	Nationality	American						
Banker Banker Banker Banker Banker Banker Please enter here. If you do not, please leave blank Please leave blank	Date of birth	d 2 d 4 0 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 8 7 7 7 8 7 7 8 7 8 7 8 7 8 7 8 <td>⊗ Business occupation</td>	⊗ Business occupation					
Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number 160 Street Queen Victoria Street Post town London County/Region Postcode E C 4 V 4 L A Please complete your usual residential address. This is the 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 register of directors as 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 160 Street Queen Victoria Street Post town London County/Region Postcode E C 4 V 4 L A This is the 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 register of directors as the company's registered office if you provide your residential address here it will appear on the public record	4	New director's service address O						
Building name/number 160 Street Queen Victoria Street 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 Fostcode Postcode E C 4 V 4 L A 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 if you provide your residential address here it will appear on the public record			This is the address that will appear					
Street Queen Victoria Street 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 Postcode E C 4 V A L A 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 if you provide your residential address here it will appear on the public record	Building name/number	160	have to be your usual residential					
Registered Office' if your service address is recorded in the company's register of directors as the company's registered office County/Region Postcode EC4V4A 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	Street	Queen Victoria Street						
Post town London register of directors as the company's registered office County/Region Postcode E C 4 V 4 L A in the public record For the public record 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 Postcode E C 4 V 4 L A If you provide your residential address here it will appear on the public record	Post town	London	register of directors as the					
Postcode E C 4 V A L A address here it will appear on the public record	County/Region							
Country UK	Postcode	EC4V4LA	address here it will appear on the					
	Country	UK						

AP01 Appointment of director

Authorising signature Signature Signature Signature Signature Signature X Person aut Under eithe the Compar	is being filed on behalf as Europaea (SE) please ctor' and insert details gan of the SE the persor membership. thorised er section 270 or 274 of	
Authorising signature Signature Signature Signature Signature For and on behalf of BN 'Aellon Secretaries (UK) Limited Signature Of a Societa delete 'direct of which or signing has the Comparison of Which or signing has the Comparison of Secretaries (UK) Limited	es Europaea (SE) please ctor' and insert details gan of the SE the persor membership. chorised er section 270 or 274 of	
For and on behalf of BN\ 'Mellon Secretaries (UK) Limited	er section 270 or 274 of	
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	Under either section 270 or 274 of the Companies Act 2006	
6 Additional former names (continued from Section 3)		
	former names ace to enter any names.	

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 Laura Raynor									
Company name BNY Mellon									
Address One Canada Square									
	•								
Post town Londor	1								
County/Region									
Postcode	E	1	4		5	A	L		
Country UK									
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 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.
- usual residential addresss.

 ☐ 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
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.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