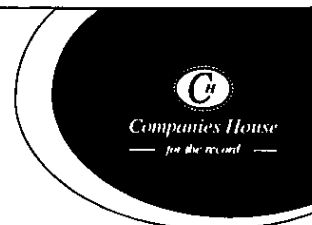


# AP04

## Appointment of corporate secretary



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 secretary

☐ **What this form is NOT for**  
You cannot use this form if you  
are appointing an individual  
secretary. To do this, please use  
AP03 'Appointment of secretary'



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11/05/2013

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COMPANIES HOUSE

### 1 Company details

Company number 5 0 5 5 1 3 4

Company name in full Canonical UK 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 secretary's appointment

Date of appointment 0 2 / 0 5 / 2 0 1 3

### 3 Corporate secretary's details

Corporate body/firm name Standard Bank Offshore Trust Company (Jersey) Limited

Building name/number Standard Bank House

Street 47-49 La Motte Street

Post town St Helier

County/Region

Postcode J E 2 4 S Z

Country Jersey

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section 4**

→ No Complete **Section 5**

#### Registered or principal address

This address 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

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

Registration number

#### EEA

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

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

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## Appointment of corporate secretary

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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.	<b>Non - EEA</b> 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.
Legal form of the corporate body or firm	Limited Company	
Governing law	Jersey	
If applicable, where the company/firm is registered ①	Jersey Financial Services Commission	
Registration number	9153	

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## Signature

	I consent to act as secretary of the above named company	<b>Societas Europaea</b> 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.
New secretary's signature	Signature X <i>Yves Padiou</i> <i>Jeremy Ellis</i> X FOR AND ON BEHALF OF STANDARD BANK OFFSHORE TRUST COMPANY (SE) LIMITED	
Authorising signature	Signature X <i>W. P. S.</i> <i>James H. Lunn</i> X For Standard Bank Trust Company (SE) Limited 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	<b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006

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## Appointment of corporate secretary

**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

TERESA PADFIELD

Company name

STANDARD BANK OFFSHORE TRUST  
COMPANY JERSEY LIMITED

Address

47-49 LA MOTTE STREET,  
ST. HELLER

Post town

JE ST. HELLER

County/Region

Postcode

JE 2 4 5 2

Country

JERSEY

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 completed the date of appointment
- ☐ You have entered the new corporate secretary'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 secretary 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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)