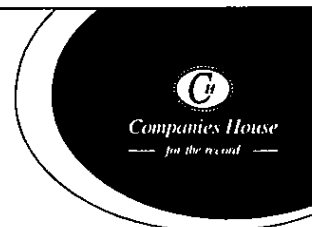


AP04

Appointment of corporate secretary



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 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 secret'

SATURDAY



A35 11/05/2013 #252
COMPANIES HOUSE

1 Company details

Company number 6 8 7 0 8 3 5

Company name in full Canonical Group 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 02 05 2013

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 JE24SZ

Country Jersey

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

→ Yes Complete Section 4

→ No Complete Section 5

① 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

① EEA

A full list of countries of the EEA can
be found in our guidance
www.companieshouse.gov.uk

② This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC)

AP04

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. | 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. |
| 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 | |

6

Signature

| | | | |
|--|--|---|--|
| | I consent to act as secretary of the above named company | | 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 Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| New secretary's signature | Signature | X <i>[Signature]</i> X FOR AND ON BEHALF OF STANDARD BANK OFFSHORE TRUST COMPANY JERSEY LIMITED | |
| Authorising signature | Signature | X <i>[Signature]</i> X For Standard Bank Trust Company (Isle of Man) Limited | |
| This form may be signed and authorised by Director ^① , Secretary, Person authorised ^① , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | | | |

AP04

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

JERESA PADFIELD

Company name

STANDARD BANK OFFSHORE

TRUST COMPANY JERSEY LIMITED

Address

STANDARD BANK HOUSE

47-49 LA MOTTE STREET

Post town

ST. HELIER

County/Region

Postcode

JE2 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 N R 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