

In accordance with
Section 157 of the
Companies Act 2006

AP01

Appointment of director



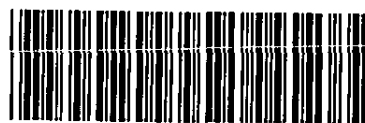
Companies House

You can use the WebFiling service to file this form.
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 for
You can use this form to appoint
a corporate director.
Please use the separate form for corporate directors.

TUESDAY



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14/04/2015

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COMPANIES HOUSE

1 Company details	
Company number	9497776
Company name in full	Annuity Infrastructure Company Limited
2 Date of director's appointment	
Date of appointment	17/03/2015
3 New director's details	
Title*	Mr
Full forename(s)	Graeme FRANCIS
Surname	Bevans
Former name(s) ①	
Country/State of residence ②	VICTORIA AUSTRALIA
Nationality	AUSTRALIAN
Date of birth	02/03/1958
Business occupation (if any) ③	INVESTOR
4 New director's service address ④	
Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	5
Street	BRESTOL ST
Post town	SURREY HILLS
County/Region	VICTORIA
Postcode	3127
Country	AUSTRALIA

① Former name(s)
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 names unless previously used for business purposes.
Continue in section 6 if required.

② Country/State of residence
This is in respect of your usual residential address as stated in Section 4a.

③ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

④ Service 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.

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Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X



X

Ⓢ **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.

Authorising signature

Signature

X



X

Ⓢ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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 Ⓢ

Ⓢ **Additional former names**
Use this space to enter any additional names

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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	Nofash Keyhani
Company name	Herbert Smith Freehills
Address	Exchange House Primrose Street
Post town	London
Country/Region	
Postcode	EC2A 2EG
Country	UNITED KINGDOM
DX	
Telephone	020 7466 3575
<input checked="" type="checkbox"/> Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following.	
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have provided a business occupation if you have one. <input type="checkbox"/> You have provided a correct date of birth. <input type="checkbox"/> You have completed the date of appointment. <input type="checkbox"/> You have completed the nationality box in Section 3 <input type="checkbox"/> You have provided both the service address and the usual residential address. <input type="checkbox"/> 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 <input type="checkbox"/> You have included all former names used for business purposes over the last 20 years <input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form <input type="checkbox"/> The new director has signed the form <input type="checkbox"/> 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