

# OS AP01

## Appointment of director of an overseas company

BLUEPRINT

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☒ **What this form is for**  
You may use this form to appoint  
an individual as a director of an  
overseas company

☐ **What this form is NOT for**  
You cannot use the form to appoint  
a corporate director of an overseas  
company. To do this, please use form  
OS AP02 'Appointment of corporate  
director of an overseas company'

TUESDAY



\*A301UVBV\*

A29

21/01/2014

#108

COMPANIES HOUSE

### 1 Overseas company details

Company number   
Company name in full  
or alternative name as  
registered in the UK

→ **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 director's appointment

Date of appointment

### 3 New director's details

Title\*   
Full forename(s)   
Surname   
Former name(s)   
Country/State of  
residence   
Nationality   
Date of birth   
Business occupation  
(if any)

**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 8 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 New director's service address

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

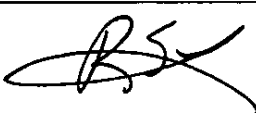
Building name/number   
Street   
  
Post town   
County/Region   
Postcode   
Country

**4 Service address**  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address  
If you provide your residential  
address here it will appear on the  
public record

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<b>5</b>	<b>Director's authority</b>	
	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited	<b>❶</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below  <b>❷</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
Description of limited authority, if applicable	Subject to the company's bylaws & limitations of California law (see attached for brief description)	
	Are you authorised to act alone or jointly? Please tick one box  <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly	Dennis Tito, John Hindman, Cecilia Loo, Kevin Nee,	
	Julia Bonafede, William Bensur, Jason Schwarz	

<b>6</b>	<b>UK establishments</b>
A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	
UK establishment name	Registration number
WILSHIRE ASSOCIATES INCORPORATED	B R 0 0 4 1 0 3

<b>7</b>	<b>Signature</b>
Signature	<div>Signature <b>X</b>  <b>X</b></div> <div>This form may be signed and authorised by Director, Secretary, Permanent representative</div>

<b>8</b>	<b>Additional former name(s) (continued from Section 3)</b>
Former name(s) ❸	<div>❸ Additional former names Use this space to enter any additional names</div>

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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	DELORIS EVANS
Company name	
Address	1 FOX STREET Ten Dominion Street London EC2M 2DE
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	020 7614 2517



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have completed the date of appointment
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided a correct date of birth
- ☐ You have provided a business occupation if there is one
- ☐ You have provided both the service address and the usual residential address
- ☐ 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 enclosed a relevant higher protection application if applying for this at the same time as completing this form
- ☐ You have entered the extent of the director's authority in Section 6
- ☐ You have completed Section 6, if applicable
- ☐ You have signed the form



### 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

#### England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### 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)

#### 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

#### Higher protection

If you are applying for, or have been granted, higher protection, 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](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)

Section 10 of the Bylaws of Wilshire Associates Incorporated  
FC020555

Section 10 QUORUM A majority of the authorized number of directors constitutes a quorum for the transaction of business, except to adjourn as hereinafter provided. Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present is the act of the board of directors, subject to the provisions of Section 310 (approval of contracts or transactions in which a director has a direct or indirect material financial interest), Section 311 (appointment of committees) and Section 31 / (c) (indemnification of directors) of the California Corporations Code. A meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for such meeting. If a vacancy exists as to any authorized position of director, a majority of the directors then in office constitutes a quorum for the transaction of business (other than adjournment), provided however, a quorum may not be less than one-third ( 1/3 ) of the authorized number of directors or at least two (2) directors, whichever is larger unless the authorized number of directors is one (1) in which case one director constitutes a quorum.