

# OS AP01

## Appointment of director of an overseas company

BLUEPRINT

2000

☒ **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 ap  
a corporate director of an over  
company To do this, please use  
OS AP02 'Appointment of corpo  
director of an overseas company'

TUESDAY



\*A301UVD7\*

A29

21/01/2014

#114

COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 2 0 5 5 5

Company name in full  
or alternative name as  
registered in the UK WILSHIRE ASSOCIATES INCORPORATED

→ **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 d 0 1 m 0 1 y 2 0 y 1 4

### 3 New director's details

Title\* Mr

Full forename(s) Jason

Surname Schwarz

Former name(s) ①

Country/State of  
residence ② United States of America, California

Nationality United States of America

Date of birth d 0 2 m 1 2 y 1 9 y 7 4

Business occupation  
(if any) ③ President, Funds Management Group

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 ④

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

Building name/number 1299

Street Ocean Ave

Suite 700

Post town Santa Monica

County/Region Los Angeles

Postcode 9 0 4 0 1

Country United States of America

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

# OS AP01

## Appointment of director of an overseas company

5

### Director's authority

|   |  |
|---|--|
| Please enter the extent of your authority as director Please tick one box |  |
| Extent of authority   | <input checked="" type="checkbox"/> Limited ❶<br><input type="checkbox"/> Unlimited  |
| 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<br><input type="checkbox"/> Alone<br><input checked="" type="checkbox"/> Jointly ❷ |
| If applicable, name(s) of person(s) with whom you are acting jointly      | Dennis Tito, John Hindman, Mark Hansen, Kevin Nee,   |
|   | Julia Bonafede, William Bensusur   |

❶ 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

❷ 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

6

### UK establishments

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 |
|                                  |                     |   |   |   |   |   |   |   |
|                                  |                     |   |   |   |   |   |   |   |
|                                  |                     |   |   |   |   |   |   |   |

7

### Signature

Signature

Signature

X 

X

This form may be signed and authorised by  
Director, Secretary, Permanent representative

8

### Additional former name(s) (continued from Section 3)

Former name(s) ❶

|  |
|--|
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |

❶ Additional former names  
Use this space to enter any additional names.

# OS AP01

## Appointment of director of an overseas company



### 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 **Fox Williams LLP  
Ten Dominion Street  
London  
EC2M 2EE**

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 N R 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 317(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.