In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP01

Appointment of director of an overseas company



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 You cannot use the form a corporate director of ai company To do this, pleat OS AP02 'Appointment o director of an overseas c



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Overseas company details → Filling in this form Company number 2 2 Please complete in typescript or in bold black capitals Company name in full HITACHI CAPITAL INSURANCE EUROPE LTD or alternative name as All fields are mandatory unless registered in the UK specified or indicated by ' 2 Date of director's appointment ^d8 ^y7 Date of appointment ^y 2 ^y0 ^y0 New director's details 3 • Former name(s) Title* MR Please provide any previous names Full forename(s) **NICHOLAS** which have been used for business purposes in the past 20 years Surname CARTER Married women do not need to give former names unless previously used Former name(s) • for business purposes Country/State of Continue in Section 8 if required **UNITED KINGDOM** residence @ Country/State of residence Nationality **BRITISH** This is in respect of your usual residential address as stated in ^d1 ^d2 Date of birth Section 4a Business occupation **Business occupation** If you have a business occupation, (if any) 0 please enter here If you do not, please leave blank New director's service address • Please complete your service address below You must also complete your usual Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number WALLBROOK BUSINESS CENTRE have to be your usual residential address Street **GREEN LANE** If you provide your residential address here it will appear on the public record Post town HOUNSLOW County/Region **MIDDLESEX** Postcode W Ν Country

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5	Director's authority									
	Please enter the extent of your authority as director Please tick one box			If you have indicated that the extent						
Extent of authority Description of limited authority, if applicable	☑ Limited •				of your authority is limited, please provide a brief description of the limited authority in the box below If you have indicated that you are					
	☑ Unlimited									
			l r	ot au	horise	ed to a	ct alone the na	but	only	
	Are you authorised to act alone or jointly? Please tick one box				the person(s) with whom you are authorised to act below					
	□ Alone									
	☑ Jointly ②									
If applicable, name(s) of person(s) with whom you are acting jointly	CHIHIRO SHIRAI									
	ROBERT GORDON									
	IAN CLANCY STEPHEN HODGINS									
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 UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	one								
	UK establishment name	Regi	stration number							
		[<u> </u>						
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) €			② Additional former names Use this space to enter any additional names							

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record addresses Where to send JACQUELINE HARRISON HITACHI CAPITAL (UK) PLC You may return this form to any Companies House address **England and Wales** WALLBROOK BUSINESS CENTRE The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ **GREEN LANE** DX 33050 Cardiff Scotland Post toy n HOUNSLOW The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, **MIDDLESEX** 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 T W or LP - 4 Edinburgh 2 (Legal Post) UNITED KINGDOM Northern Ireland ĐΧ The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 020 8607 6638 Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Checklist **Higher protection** If you are applying for, or have been granted, We may return forms completed incorrectly or higher protection, please post this whole form to the with information missing different postal address below The Registrar of Companies, PO Box 4082, Please make sure you have remembered the Cardiff, CF14 3WE following ☐ The company name and number as registered in the Further information UK match the information held on the public Register For further information, please see the guidance notes You have completed the date of appointment ☐ You have included all former names used for business on the website at www companieshouse gov uk purposes over the last 20 years or email enquiries@companieshouse gov uk ☐ You have completed the nationality box in Section 3 You have provided a correct date of birth This form is available in an ☐ You have provided a business occupation if there is alternative format. Please visit the ☐ You have provided both the service address and the forms page on the website at usual residential address Addresses must be a physical location. They cannot www.companieshouse.gov.uk 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