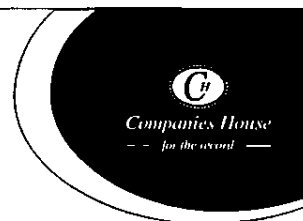


OS AP02

Appointment of corporate director of an overseas company



☒ **What this form is for**
You may use this form to appoint a corporate body or firm as director of an overseas company.

☐ **What this form is NOT for**
You cannot use this form if you are appointing an individual as a director of an overseas company. To do this, please use form OS AP01 'Appointment of director of an overseas company'.

TUESDAY



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24/11/2009

4

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 3 7 8 9

Company name in full or alternative name as registered in the UK IVANHOE FUNDING LLC

→ **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 director's appointment

Date of appointment 2 7 1 0 2 0 0 9

3 Corporate director's details *

Corporate body/firm name BNY MELLON CORPORATE DIRECTORS LIMITED

Building name/number 160 QUEEN VICTORIA STREET

Street

Post town LONDON

County/Region

Postcode E C 4 V 4 L A

Country

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

→ Yes Complete **Section 4**

→ No Complete **Section 5**

Registered or principal address
This is the address that 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), 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 160 QUEEN VICTORIA STREET, LONDON EC4V 4LA

Registration number 5585998

EEA
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

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5 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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

If applicable, the registration number

① 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.

6 New corporate director's authority

Please enter the extent of your authority as corporate director. Please tick one box.

Extent of authority

- ☒ Limited ②
☐ Unlimited

Description of limited authority, if applicable

A QUORUM OF TWO DIRECTORS REQUIRED

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
☒ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

ANOTHER DIRECTOR

② 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.

③ 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.

7 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.

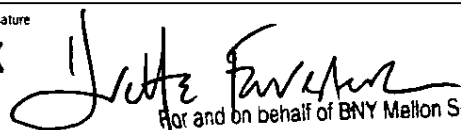
UK establishment name

Registration number

8 Signature

Signature

Signature

X  X
For and on behalf of BNY Mellon Secretaries (UK) Limited

This form may be signed and authorised by:

~~Director, Secretary, Permanent representative~~

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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 **YVETTE FORRESTER**

Company name **BNY MELLON**

Address **160 QUEEN VICTORIA STREET**

Post town **LONDON**

County/Region

Postcode **E C 4 V 4 L A**

Country

DX

Telephone **0207 163 5619**



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 entered the new corporate director'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.
- ☐ You have entered the director's authority in Section 6.
- ☐ You have completed Section 7, if applicable.
- ☐ You have signed the form.



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:

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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