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

# **OS** AP01

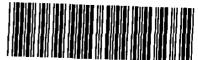
### Appointment of director of an overseas company



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 al
company. To do this, plea
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director of an overseas of



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#299

1	Overseas company details				
Company number	F C 0 2 5 2 7 2	→ Filling in this form Please complete in typescript or in			
Company name in full or alternative name as	Chester Asset Securitisation Holdings No 2 Limited	bold black capitals.  All fields are mandatory unless specified or indicated by *			
registered in the UK					
2	Date of director's appointment				
Date of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$				
3	New director's details	• Former name(s)			
Title*	Miss	Please provide any previous names (including maiden or married names)			
Full forename(s)	Eileen Marie	which have been used for business purposes in the last 20 years.			
Surname	Hughes	Continue in Section 8 if required.			
Former name(s) •		Country/State of residence This is in respect of your usual			
Country/State of residence	United Kingdom	residential address as stated in Section 4a.			
Nationality	American	Month and year of birth Please provide month and year only.			
Month/year of birth <sup>3</sup>	X X MO T 1 Y 9 Y 6 Y 6	Provide full date of birth in section 3a.			
Business occupation (if any) •	Head of Structured Finance - Wilmington Trust SP Services (London)	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.			
4	New director's service address <sup>©</sup>				
	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b> .	Service address This is the address that will appear			
Building name/number	C/O Wilmington Trust Sp Services (London) Limited, Third Floor	on the public record. This does not have to be your usual residential			
Street	1 Kings Arms Yard	address.  If you provide your residential			
		address here it will appear on the public record.			
Post town	London	public record.			
County/Region					
Postcode	EC2R7AF				
Country	United Kingdom				

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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	☐ Limíted ● ☐ Unlimited		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 not authorised to act alone but only					
Description of limited authority, if applicable			joir	ntly, plea:	se enter	the name	(s) of	
	Are you authorised to act alone or jointly? Please tick one box.			person(: horised 1		hom you low.	are	
	☑ Alone □ Jointly ❷							
If applicable, name(s) of person(s) with whom you are acting jointly								
6	UK establishments					<u> </u>		
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more tha UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	n one	*					
	UK establishment name Regi			stration number				
				_ _	- <u>[</u> [			
			-		 			
			_ <u> </u>		 			
7	Signature	<u>'</u> -				•	•	
Signature	Signature X	×	ì					
	This form may be signed and authorised by:  Director, Secretary, Permanent representative.  Occion S Duly Aut Secretary	miser	ios (Je	zwey) L	imiteri			
8	Additional former name(s) (continued from Section 3)				•			
Former name(s) 9			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 and day of birth. Where to send Rebecca Le Vaillant You may return this form to any Companies Ocorian Limited House address: **England and Wales:** 26 New Street The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. Scotland: Post town The Registrar of Companies, Companies House, St Helier Fourth floor, Edinburgh Quay 2, County/Region Jersey 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 Postcode Ε 2 R | or LP - 4 Edinburgh 2 (Legal Post). Country Channel Islands Northern Ireland: DX The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Telephone Belfast, Northern Ireland, BT2 8BG. 01534 507000 DX 481 N.R. Belfast 1. Checklist **Higher protection** We may return forms completed incorrectly or If you are applying for, or have been granted, 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. You have completed the date of appointment. For further information, please see the guidance notes ☐ You have included all former names used for business on the website at www.gov.uk/companieshouse 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.gov.uk/companieshouse 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

You have entered the extent of the director's

You have completed Section 6, if applicable.

application if applying for this at the same time as

completing this form.

authority in Section 6.

☐ You have signed the form.