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

OS AP01

BLUEPRINT | OneWorld

Appointment of director of an overseas company

	You may use this form to appoint an individual as a director of an overseas company OS AP	this form is NOT for annot use the for corate director corate director corany To do this, proof 202 'Appointmen or of an oversea	For further information, please				
1	Overseas company details	A05	10/08/2010 318				
Company number	F C 0 2 5 6 2 0		COMPANIES HOUSE				
Company name in full or alternative name as	Reynolds Funding 2 Limited		bold black capitals All fields are mandatory unless				
registered in the UK	Data of descriptions of the second		specified or indicated by *				
2	Date of director's appointment	· [y					
	$\begin{bmatrix} d & 1 & d & 3 & & \begin{bmatrix} m & 0 & m & 7 & & & & 1 \end{bmatrix} \\ 0 & 1 & & & & & & & & & \end{bmatrix}$	0					
3	New director's details						
Title*	<u> </u>		Former name(s) Please provide any previous names				
Full forename(s)	Richard		which have been used for business purposes in the past 20 years				
Surname	Millett	Married women do not need to gi					
Former name(s) •			former names unless previously used for business purposes				
Country/State of residence	England	Continue in Section 8 if required					
Nationality	British		Country/State of residence This is in respect of your usual				
Date of birth	$\begin{bmatrix} 1 & & & & \\ 0 & & 5 & & \\ & & & \end{bmatrix} \begin{bmatrix} m & 0 & m & 7 & \\ & & & & \\ & & & & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 7 \\ & & & & & \\ & & & & & \\ & & & & &$	у <u>т</u>	residential address as stated in Section 4a				
Business occupation (if any) [●]	Banker	Business occupation If you have a business occupation, please enter here If you do not, please leave blank					
4	New director's service address o						
	Please complete your service address below York residential address in Section 4a	ou must also complete your usual	This is the address that will appear				
Building name/number	1		on the public record This does not have to be your usual residential				
Street	Churchill Place	address If you provide your residential					
			address here it will appear on the				
Post town	London		_ public record				
County/Region		<u>.</u>	_				
Postcode	E 1 4 5 H P						
Country	England		-				

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5	Director's authority								
	Please enter the extent of your authority as director. Please tick one box			Of your authority is limited, please provide a brief description of the limited authority in the box below. Of you have indicated that you are not authorised to act alone but only					
Extent of authority	☐ Limited ● ☑ Unlimited								
Description of limited authority, if applicable				ontly,	please	ente	r the na	me(s	of
	Are you authorised to act alone or jointly? Please tick one box Alone Jointly Jointly				sed to		whom elow	you a	ire
If applicable, name(s) of person(s) with whom you are acting jointly									
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 Regis			on n	umbe	er			
					<u> </u>				<u> </u>
		ļ							<u> </u>
					_				_
7	Signature	ļ	ı			j _			<u> </u>
Signature	For and on behalf of Barcosec Limited	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)				Additional former names Use this space to enter any additional names					

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You have provided both the service address and the

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

You have entered the extent of the director's

You have completed Section 6, if applicable

usual residential address

completing this form

authority in Section 6

You have signed the form

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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. Contact nam Where to send Company name You may return this form to any Companies Nicola Marsh House address **England and Wales** Address Barclays Corporate The Registrar of Companies, Companies House, Secretariat Crown Way, Cardiff, Wales, CF14 3UZ Level 29, 1 Churchill Place DX 33050 Cardiff Scotland Post town The Registrar of Companies, Companies House, London Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Postcode E Н or LP - 4 Edinburgh 2 (Legal Post) Country Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Telephone Belfast, Northern Ireland, BT1 3BS 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 7 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.companieshouse.gov.uk or email enquiries@companieshouse gov uk purposes over the last 20 years You have completed the nationality box in Section 3 \Box You have provided a correct date of birth This form is available in an You have provided a business occupation if there is \Box

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alternative format Please visit the

forms page on the website at

www.companieshouse.gov.uk