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 cor

BLUEPRINT

OneWorld



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02/08/2011 COMPANIES HOUSE

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✓ 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 appoint a corporate director of an overseas company To do this, please use form OS APO2 'Appointment of corporate director of an overseas company' For further information, please refer to our guidance at www.companieshouse gov.uk

1	Overseas company details					
Company number	F C 0 2 6 8 8 1	→ Filling in this form Please complete in typescript or in				
Company name in full	Hurley Investments No 2 Limited	bold black capitals				
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *				
2	Date of director's appointment					
Date of appointment	$\begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} d \\ 4 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} M \\ 4 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix}$					
3	New director's details					
Title*		• Former name(s) Please provide any previous names				
Full forename(s)	Barrie	which have been used for business purposes in the past 20 years				
Surname	Hill	Married women do not need to give				
Former name(s) •		former names unless previously used for business purposes.				
Country/State of residence	United Kingdom	Continue in Section 8 if required				
Nationality	British Country/State of residence This is in respect of your usual					
Date of birth	d 2 d 1 m 1 m 1 m 1 y 1 y 9 y 8 y 1	residential address as stated in Section 4a				
Business occupation (if any) <sup>10</sup>	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 <sup>©</sup>					
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address  This is the address that will appear on the public record. This does not				
Building name/number	1	have to be your usual residential address				
Street	Churchill Place	If you provide your residential				
		address here it will appear on the public record				
Post town	London	, , , , , , , , , , , , , , , , , , ,				
County/Region						
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			If you have indicated that the extent of your authority is limited, please						
Extent of authority	☐ Limited <b>①</b>		provide a brief description of the himited authority in the box below.							
	☑ Unlimited	If you have indicated that you are								
Description of limited authority, if applicable			not authorised to act alone but only jointly, please enter the name(s) of					of		
	Are you authonsed to act alone or jointly? Please tick one box				the person(s) with whom you are authorised to act below					
	Alone									
	☐ Jointly •									
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	e							
	UK establishment name	Regi	stration number							
					<u> </u>				_	
		<u> </u>		_	<u> </u>				_	
7	Signature	<u> </u>	Ī	<u> </u>	!	<b>!</b>	· · ·		<u> </u>	
7	Signature									
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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## 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	
Company name	Nicola Marsh
J	
Address	Barclays Corporate Secretariat
	Level 29, 1 Churchill Place
	-
Post town	London
County/Region	
Postcode	E 1 4 5 H P
Country	
DX	
Telephone	

## ✓ 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
- ☐ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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 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