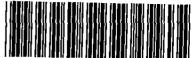
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 You cannot use the a corporate director company. To do this OS APO2 'Appoints' director of an over



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1	Overseas company details	
Company number Company name in full or alternative name as registered in the UK	PHP SECURITIES NO 12 LIMITÉD	→ 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 director's appointment	
Date of appointment	1 2 6 6 7 7 7 7 7 7 1 1 1 1 1 1 1 1 1 1 1 1	
3	New director's details	⊙ Former name(s)
Title*	mL	Please provide any previous names (including maiden or married names
Full forename(s)	JAMES JUSTIN	which have been used for business purposes in the last 20 years.
Surname	HUTCHENS	Continue in Section 8 if required
Former name(s) •		Ocuntry/State of residence This is in respect of your usual
Country/State of residence	HULTED KINGSOM	residential address as stated in Section 4a.
Nationality	AMERICAN	❸ Month and year of birth Please provide month and year only.
Month/year of birth ¹⁹	XX May 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Provide full date of birth in section 3a.
Business occupation (if any) ●	DILECT 02	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
4	New director's service address 🛮	· · · · · · · · · · · · · · · · · · ·
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	Service address This is the address that will appear
Building name/number	SOUTHGATE HOUSE	on the public record. This does not have to be your usual residential
Street	ARCHER SIRET	address. If you provide your residential address here it will appear on the
Post town	DARLINGTON	public record.
County/Region		
Postcode	DL3 6411	
Country	MNITED KINGER	
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Appointment of director of an overseas company

5	Director's authority									
	Please enter the extent of your authority as director. Please tick one box.			If you have indicated that the extent If you have indicated that the extent						
Extent of authority	☐ Limited ● ☐ Unlimited		P Îii	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				he Iow. are		
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.		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.				s) of			
	☑ 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								
	UK establishment name	Regi	strat	ion n	number					
	NHP SECURITIES NO 12 LIMITED	B	2	0	0	e	1	2	9	
7	Signature Signature				1	<u> </u>	<u> </u>	<u>'</u>	1	
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) ●			Additional former names Use this space to enter any additional names.							

OS AP01

Appointment of director of an overseas company

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 Where to send €در ۹۹ レルイ House address: THE HO1 SE CART RANDALLS W0-1 DX 33050 Cardiff. Scotland: LEATHERHEAD Postcode Country Northern Ireland: DX 01372 36. 40EZ DX 481 N.R. Belfast 1. Checklist Higher protection 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 one.
- 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 and day of birth.

You may return this form to any Companies

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.

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).

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



COMPANY NAME: NHP SECURITIES NO.12 LIMITED

COMPANY NUMBER: FC027207

THIS DOCUMENT IS A SECOND FILING OF THE FORM OSAP01 **REGISTERED ON 23/10/2017.**