

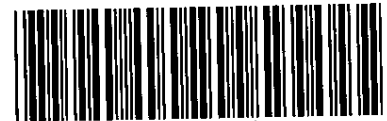
OS AP01

Appointment of director of an overseas company



Companies House

FRIDAY



A6JV5K82

A16 24/11/2017 #93
COMPANIES HOUSE

A20 04/11/2017 #294
COMPANIES HOUSE

☒ 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
OS AP02 'Appointment of corporate
director of an overseas company'.

1 Overseas company details

Company number **F C O 2 7 5 9 6**

Company name in full
or alternative name as
registered in the UK **SARDINE LOYD THOMPSON INDIA
PRIVATE LIMITED**

→ 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 **0 6 0 9 2 0 1 1**

3 New director's details

Title* **MR**

Full forename(s) **ROSZYANO BASTIAN**

Surname **ALPHANZO**

Former name(s) ①

Country/State of
residence ② **INDIA**

Nationality **INDIAN**

Month/year of birth ③ **X X 0 7 1 9 6 8**

Business occupation
(if any) ④ **CEO/DIRECTOR
IT DIRECTOR**

① Former name(s)
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in Section 8 if required.

② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a.

③ Month and year of birth
Please provide month and year only.
Provide full date of birth in
section 3a.

④ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⑤

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number **SARDINE LOYD THOMPSON INDIA PVT. LTD, 1001-A
SUPREME BUSINESS PARK**

Street **SUPREME CITY, HIRANANDANI GARDENS
POWAI**

Post town **MUMBAI**

County/Region

Postcode **4 0 0 0 7 6**

Country **INDIA**

⑤ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

If you provide your residential
address here it will appear on the
public record.

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Director's authority

Please enter the extent of your authority as director. Please tick one box.		<p>① 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.</p> <p>② 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.</p>
Extent of authority	<input checked="" type="checkbox"/> Limited ① <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	<p>ASPER THE MEMORANDUM AND ARTICLES OF ASSOCIATION</p> <p>Are you authorised to act alone or jointly? Please tick one box.</p> <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly		

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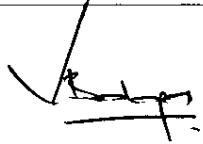
UK establishments

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							
JAROSNE LLOYD THOMPSON INDIA PRIVATE LIMITED	B	R	O	O	9	4	1	0

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Signature

Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed and authorised by: Director, Secretary, Permanent representative.</p>
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Additional former name(s) (continued from Section 3)

Former name(s) ③	<p>③ Additional former names Use this space to enter any additional names.</p>

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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

SANANTHA ANDREWS

Company name

JLT GROUP PLC

Address

ST. BOTOLPH BUILDING

138 FOUNDSOETH

Post town

LONDON

County/Region

Postcode

E 3 3 A 7 A W

Country

DX

Telephone

0207 528 4609.



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 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.



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

REMOVAL OF DIRECTORS

- 78 The Company may by special resolution of which special notice has been given in accordance with the Act, remove any Director before the expiration of his period of office notwithstanding anything in these Articles or in any agreement between the Company and such Director, such removal shall be without prejudice to any claim such Directors may have for damages for breach of any contract of service between him and the Company
- 79 The Company may by ordinary resolution appoint another person in place of a Director removed from office under the immediately preceding Articles and, without prejudice to powers of the Directors to appoint persons to be Directors, the Company in general meeting may appoint any person to be a Director to fill a casual vacancy
- 80 The office of Director shall ipso facto be vacated by the holder thereof, if being a director or employee of Jardine Lloyd Thompson Group plc or of any subsidiary company of that company, he ceases to be so and the Directors resolve that his office of Director be vacated

POWERS OF DIRECTORS

- 81 Subject to the provisions of the Act, the management and control of the business of the Company shall be vested in the Directors who may pay all expenses incurred in getting up and registering the company and may exercise all such powers of the company and do all such acts and things as the Company is by the Memorandum and Articles of Association or otherwise authorized to exercise and do and as are not by the Act or by any other Act or by the Memorandum or by the Articles of Association or otherwise directed or required to be exercised or done by the Company in General Meeting subject nevertheless to any regulation or the Articles, to the provision of the Act, or any other Act and to such regulation being not inconsistent with the Memorandum of Association and the Articles or the Act, as may from time to time be prescribed or made by the company in General Meeting, but no regulation made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid if that regulation had not been made
- 82 The Board shall have the power to adopt and accept, various contracts, agreements and documents after incorporation of the Company, entered in to by its promoters, person, firm or company before Incorporation of the Company and to remunerate such promoters, person, firm or company by cash or by way of issue of Company's Shares and other securities as the company may deem fit
- 83 Directors shall have the power to pay all the expenses for and incidental to the promotion, formation, registration of the Company out of the funds of the Company and in particular to ratify, adopt and accept all pre incorporation contracts, agreements and documents entered into or accept all obligations or liabilities incurred by promoters or any person, firm, company for the benefit of the Company or on behalf of the Company and to pay for the same by way of cash or shares or partly by one way and partly by the other
- 84 All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for monies paid to the Company, shall be signed drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the Directors shall from time to time by resolution determine
- 85 The Directors may from time to time and at any time by power of attorney appoint any Company, firm or person or body of persons, whether nominated directly or indirectly by the Directors, to be attorney or attorneys of the Company for such purposes and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors under these Articles) and for such period and subject to such conditions as they may think fit, and any such powers of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Directors may think fit and may also authorize any such attorney to delegate all or any of the powers, authorities and discretions, vested in him