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 co

WEDNESDAY
SATURDAY
FR

A6L7R8C0
A07 13/12/2017 #7
COMPANIES HOUSE

A6JV5K8I
A16 24/11/2017 #95
COMPANIES HOUSE

A6III77L
A20 04/11/2017 #297
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 N**
You cannot use the fo a corporate director o company. To do this, p OS AP02 'Appointment of corporate director of an overseas company'.

1 Overseas company details

Company number	FC027596
Company name in full or alternative name as registered in the UK	JARDINE LLOYD 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	d 1 d 0 m 0 m 2 y 2 y 0 y 0 y 9

3 New director's details

Title*	MR
Full forename(s)	MICHAEL PETER
Surname	METHLEY
Former name(s) ❶	
Country/State of residence ❷	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 8 y 1 y 9 y 6 y 5
Business occupation (if any) ❹	CHIEF OPERATING OFFICER

❶ **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.

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

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

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

4 New director's service address ❺

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

Building name/number	THE ST BOTOLPH BUILDING
Street	138 HOUNDSDITCH
Post town	LONDON
County/Region	
Postcode	EC3A 7AW
Country	UNITED KINGDOM

❺ **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.

OS AP01

Appointment of director of an overseas company

5 Director's authority

Please enter the extent of your authority as director. Please tick one box.

Extent of authority

☑ Limited ❶

☐ Unlimited

Description of limited authority, if applicable

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Are you authorised to act alone or jointly? Please tick one box.

☑ Alone

☐ Jointly ❷

If applicable, name(s) of person(s) with whom you are acting jointly

❶ 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.

❷ 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.

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 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
JARDINE LLOYD THOMPSON INDIA PRIVATE LIMITED	BR009410

7 Signature

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) ❸

❸ **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
SAMANTHA ANDREWS

Company name
JARDINE LLOYD THOMPSON GROUP PLC

Address
THE ST BOTOLPH BUILDING

Post town
LONDON

County/Region

Postcode
EC3A 7AW

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