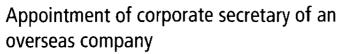
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP04





- What this form is for You may use this form to appoint a corporate body or firm as secretary of an overseas company
- What this form is NOT fo You cannot use this form it are appointing an individu. secretary of an overseas cc To do this, please use form OS APO3 'Appointment of s



23/07/2014 COMPANIES HOUSE

| | of an overseas company | | | | | | | |
|---|---|---|--|--|--|--|--|--|
| 1 | Overseas company details | | | | | | | |
| Company number | F C 0 2 9 9 3 7 | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | | | | | | |
| Company name in full | TOWER COURT LIMITED | | | | | | | |
| or alternative name as registered in the UK | | | | | | | | |
| 2 | Date of corporate secretary's appointment | | | | | | | |
| Date of appointment | $ \begin{bmatrix} ^{d}2 \end{bmatrix} \begin{bmatrix} ^{d}6 \end{bmatrix} \begin{bmatrix} ^{m}1 \end{bmatrix} \begin{bmatrix} ^{m}1 \end{bmatrix} \begin{bmatrix} ^{y}2 \end{bmatrix} \begin{bmatrix} ^{y}0 \end{bmatrix} \begin{bmatrix} ^{y}1 \end{bmatrix} \begin{bmatrix} ^{y}0 \end{bmatrix} $ | | | | | | | |
| 3 | Corporate secretary's details • | | | | | | | |
| Corporate body/firm name | FIRST NAMES SECRETARIES LIMITED | • Registered or principal address This is the address that will appear | | | | | | |
| Building name/number | 37 | on the public record This address must be a physical location for the delivery of documents. It cannot be | | | | | | |
| Street | ESPLANADE | a PO box number (unless contained within a full address), DX number or | | | | | | |
| | | LP (Legal Post in Scotland) number | | | | | | |
| Post town | ST HELIER | | | | | | | |
| County/Region | | | | | | | | |
| Postcode | J E 2 3 Q A | | | | | | | |
| Country | JERSEY | | | | | | | |
| | Is the corporate secretary registered within the European Economic Area (EEA)? | | | | | | | |
| | → Yes Complete Section 4 → No Complete Section 5 | | | | | | | |
| 4 | EEA companies ® | | | | | | | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | ● EEA A full list of countries of the EEA can be found in our guidance | | | | | | |
| Where the company/ firm is registered ⊙ | <u></u> | www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law | | | | | | |
| Registration number | | Directive (68/151/EEC) | | | | | | |
| | | | | | | | | |

OS AP04
Appointment of corporate secretary of an overseas company

| 5 | Non-EEA companies | | | | | | | | |
|--|---|-------------------|---|--------------------|--------|-------|-------|-------|------|
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | • | Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register | | | | | | |
| Legal form of the corporate body | REGISTERED PRIVATE COMPANY | - | | | | | | | |
| or firm Governing law | JERSEY | - | | | | | | | |
| If applicable, where | JERSEY FINANCIAL SERVICES COMMISSION | - | | | | | | | |
| the company/firm is registered • | JERSET FINANCIAL SERVICES COMMISSION | - | | | | | | | |
| If applicable, the registration number | 6472 | | | | | | | | |
| 6 | New corporate secretary's authority | | | | | _ | | | |
| | Please enter the extent of your authority as corporate secretary Please tick one box | _ | 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 If you have indicated that you are not authorised to act alone but only | | | | | ise | |
| Extent of authority | □ Limited ② | 1 | | | | | | | |
| | ☑ Unlimited | € | | | | | | | |
| Description of limited authority, if applicable | | _ | joi | ntly, _I | olease | enter | the n | ame(s |) of |
| | Are you authorised to act alone or jointly? Please tick one box | | the person(s) with whom you are authorised to act below | | | | | | |
| | ☐ Alone | _ | | | | | | | |
| | ☐ Jointly 9 | | | | | | | | |
| If applicable, name(s) of person(s) with whom you are acting jointly | | — — — | | | | | | | |
| 7 | UK establishments | Ì | | | | | | | |
| | 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 Re | gistration number | | | | | | | |
| | TOWER COURT LIMITED B | F | 1 | 0 | 1 | 4 | 9 | 2 | 1 |
| | | | | _ | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| 8 | Signature | | | | • | | | | |
| Signature | X DIRECTOR. | < | | | | | | | |
| | This form may be signed and authorised by Director, Secretary, Permanent representative | | | | | _ | | | _ |