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

OS AP05

Appointment by an overseas company of a per authorised to represent the company as a permanent representative in respect of a UK establishment



D1LS8E88 DSR 16/11/2012 COMPANIES HOUSE

#10

✓ What this form is for

You may use this form to appoint a person authorised to represent the company in respect of the UK establishment

What this form is NOT for You cannot use the form to make any other appointment

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Overseas company details		
Company number	F C 0 3 0 4 6 4	→ Filling in this form Please complete in typescript or in	
Company name in full	GS EUROPEAN STRATEGIC INVESTMENT GROUP B V	bold black capitals. All fields are mandatory unless specified or indicated by *	
or alternative name as registered in the UK			
2	UK establishment details		
UK establishment number	F C 0 3 0 4 6 4		
UK establishment name in full	GS EUROPEAN STRATEGIC INVESTMENT GROUP B V		
3	Date of appointment of new person authorised		
Date of appointment	d2 6		
4	Details of new person authorised		
Title*		• Former name(s)	
Full forename(s)	SHAUN ANTHONY	Please provide any previous names which have been used for business	
Surname	COLLINS	purposes in the past 20 years Married women do not need to give	
Former name(s) •		former names unless previously used for business purposes	
		Continue in Section 8 if required	
5	Service address of new person authorised [®]		
	Please complete the service address below You must also complete the usual residential address of the person authorised in Section 5a	Service address This is the address that will appear on the public record This does not	
Building name/number	PETERBOROUGH COURT	have to be your usual residential address.	
Street	133 FLEET STREET	If you provide your residential address here it will appear on the	
Post town	LONDON	- Pasic rocord	
County/Region			
Postcode	E C 4 A 2 B B		
Country	ENGLAND	-	

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Please tick one box Extent of authority Limited Unlimited Unlimited Description of limited Please tick one box of your authority is limited, plead provide a brief description of the limited authority in the box below not authorised to act alone but jointly, please enter the name(s) the person(s) with whom you are authorised to act below authorised to act below authorised to act below.	Please tick one box Extent of authority Limited Unlimited Unlimited Description of limited authority, if applicable Are you authorised to act alone or jointly? Please tick one box Are you authorised to act alone or jointly? Please tick one box Alone Jointly GREGORY MINSON AND CAROLINA MARTE Former name(s) Signature Signature Signature Signature Signature Additional former name(s) (continued from Section 4) PAdditional former name(s) Of Additional former name(s) Openation of jour authorised to act alone or jointly? Please tick one box If you have indicated that you not authorised to act alone or jointly? Please tick one box Signature Are you authorised to act alone or jointly? Please tick one box GREGORY MINSON AND CAROLINA MARTE This form may be signed and authorised by Director, Secretary, Permanent representative Additional former name(s) (continued from Section 4)	Please tick one box Extent of authority Limited Unlimited Unlimited Unlimited Description of limited authority, if applicable Are you authonsed to act alone or jointly? Please tick one box Are you authorised to act alone or jointly? Please tick one box Are jointly GREGORY MINSON AND CAROLINA MARTE Of person(s) with whom you are acting jointly This form may be signed and authorised by Director, Secretary, Permanent representative GAdditional former name(s) (continued from Section 4) Additional former name(s) Use this space to enter any	Please tick one box Extent of authority Limited Unlimited Unlimited Unlimited Unlimited Unlimited Description of limited authority, if applicable Are you authorised to act alone or jointly? Please tick one box Alone Jointly GREGORY MINSON AND CAROLINA MARTE Former name(s) Signature Signature Signature Additional former name(s) (continued from Section 4) Former name(s) Additional former name(s) Samuel Additional former name(s) Additional former name(s) Description of limited authority in the box beld in the limited authory in the box beld in the limited authority authority in the box	6	Authority of new person authorised		
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Presenter information	Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	☑ Where to send	
Company name TMF CORPORATE SECRETARIAL	You may return this form to any Companies	
SERVICES LIMITED	House address	
Address 400 CAPABILITY GREEN	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post triwn LUTON County/Regran Postcode L U 1 3 A E	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)	
Courty	Northern Ireland	
Telephore 01582 439200	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	
✓ Checklist	Higher protection	
We may return forms completed incorrectly or with information missing Please make sure you have remembered the	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	
following The company name and number as registered in the	Further information	
UK match the information held on the public Register You have completed the date of appointment You have provided both the service address and the usual residential address Addresses must be a physical location They cannot	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	This form is available in an	
You have included all former names used for business purposes over the last 20 years	alternative format. Please visit the	
☐ You have enclosed a relevant higher protection application if applying for this at the same time as	forms page on the website at www.companieshouse.gov.uk	
completing this form You have entered the extent of authority of the new	www.companiesnouse.gov.uk	
person authorised in Section 6 You have signed the form		
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