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In accordance with section 1046 of the Companies Act 2006 & Regulation 19 of the Overseas Companies Regulations 2009.

DON'T STAPLE

OS AP02

Appointment of corporate director of an overseas company

Diligent Entities

✓ **What this form is for**
You may use this form to appoint a corporate body or firm as director of an overseas company.

✗ **What this form is NOT**
You cannot use this form if you are appointing an individual director of an overseas company. To do this, please use form OS AP01 'Appointment of an individual director of an overseas company'.

SATURDAY

AC3FNKOX
A06 13/05/2023 #105
COMPANIES HOUSE

1 Overseas company details

Company number	F C 0 3 1 3 5 8
Company name in full or alternative name as registered in the UK	CITIZENM LONDON BANKSIDE OPERATIONS B.V.

→ **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 corporate director's appointment

Date of appointment	d 0 d 1 m 0 m 7 y 2 y 0 y 1 y 2

3 Corporate director's details ❶

Corporate body/firm name	OSIB OPERATIONS HOLDING B.V
Building name/number	
Street	LEIDSEWEG 219
	2253 AE
Post town	VOORSCHOTEN
County/Region	
Postcode	
Country	NETHERLANDS

❶ **Registered or principal address**
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address)or DX number.

4 Legal details

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.

Legal form of the corporate body or firm	LIMITED LIABILITY COMPANY
Governing law	DUTCH LAW
If applicable, where the company/firm is registered ❶	AMSTERDAM
If applicable, the registration number	34218994

❶ 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.

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5 New corporate director's authority

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

Extent of authority

☐ Limited ❷

☑ Unlimited

Description of limited authority, if applicable

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

☑ Alone

☐ Jointly ❸

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

❷ 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.

❸ 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							
CITIZENM LONDON BANKSIDE OPERATIONS BV	B	R	0	1	6	4	2	5

7 Signature

Signature

Signature

X DocuSigned by: 171EE88CCAA0490... X

This form may be signed and authorised by:
Director, Secretary, Permanent representative.

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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: DIRO

Company name: CMS CMNO

Address: 1-3 Charter Square

Sheffield

Post town

County/Region

Postcode: S 1 4 H S

Country

DX

Telephone

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 entered the new corporate director's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address) or DX.
- ☐ You have entered 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.

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.

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.

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