

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 company



☒ **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 for**  
You cannot use the form to appoint  
a corporate director of an overseas  
company. To do this you must use  
OS AP02 'Appointment of corporate  
director of an overseas company'.



### 1 Overseas company details

Company number **F C 0 3 7 0 8 4**

Company name in full  
or alternative name as  
registered in the UK **Canary Wharf 1BS Finance 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 0 d 6 m 0 m 5 y 2 y 0 y 2 y 1**

### 3 New director's details

Title\*

Full forename(s) **Rebecca Jane**

Surname **Worthington**

Former name(s) <sup>1</sup>

Country/State of  
residence <sup>2</sup> **United Kingdom**

Nationality **British**

Month/year of birth <sup>3</sup> **X X m 1 m 0 y 1 y 9 y 7 y 1**

Business occupation  
(if any) <sup>4</sup> **Chartered Accountant**

**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 <sup>5</sup>

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

Building name/number **30th Floor**

Street **One Canada Square**

Post town **Canary Wharf**

County/Region **London**

Postcode **E 1 4 5 A B**

Country **United Kingdom**

**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.

**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. |                                                                                     | <p>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.</p> <p>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.</p> |
| Extent of authority                                                         | <input type="checkbox"/> Limited ❶<br><input checked="" type="checkbox"/> Unlimited |                                                                                                                                                                                                                                                                                                                                           |
| Description of limited authority, if applicable                             | Are you authorised to act alone or jointly? Please tick one box.                    |                                                                                                                                                                                                                                                                                                                                           |
|                                                                             | <input type="checkbox"/> Alone<br><input checked="" type="checkbox"/> Jointly ❷     |                                                                                                                                                                                                                                                                                                                                           |
| If applicable, name(s) of person(s) with whom you are acting jointly        | Sir George Iacobescu, Shoaib Khan, Andrew Daffern,                                  |                                                                                                                                                                                                                                                                                                                                           |
|                                                                             | Katy Kingston                                                                       |                                                                                                                                                                                                                                                                                                                                           |

**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 |
|-----------------------|---------------------|
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |

**7 Signature**

|                                                                                              |                                                                                                                           |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Signature                                                                                    | <p>Signature</p> <p><b>X</b> DocuSigned by:</p> <p><i>Caroline Hillsdon</i></p> <p>F77CAF132268497...</p> <p><b>X</b></p> |
| This form may be signed and authorised by:<br>Director, Secretary, Permanent representative. |                                                                                                                           |

**8 Additional former name(s) (continued from Section 3)**

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

# 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

Company name **Canary Wharf Group plc**

Address **30th Floor**

**One Canada Square**

Post town **Canary Wharf**

County/Region **London**

Postcode **E 1 4 5 A B**

Country **UNITED KINGDOM**

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 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**