In accordance with Sections 167 & 167D of the Companies Act 2006.

AP02

Appointment of a corporate director

COMPANIES HOUSE
17 JAN 2018
EDINBURGH FRONT DESK

Go online to file this information.
www.gov.uk/companieshouse

MONDAY

S6Y53QKI
SCT 22/01/2018 #377
COMPANIES HOUSE

S6XSLOY8
SCT 17/01/2018 #275
COMPANIES HOUSE

www.gov.uk/companieshouse

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

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

1 Company details

Company number	S C 3 8 5 4 2 8
Company name in full	MPF TRUSTEE 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 corporate director's appointment

Date of appointment	d 1 0 m 0 1 y 2 0 1 8

3 New corporate director's details ❶

Corporate body/firm name	INDEPENDENT TRUSTEE SERVICES LIMITED
Building name/number	THE ST BOTOLPH BUILDING
Street	138 HOUNDSDITCH
Post town	LONDON
County/Region	
Postcode	E C 3 A 7 A W
Country	UNITED KINGDOM

Is the corporate director registered within the European Economic Area (EEA)?
→ **Yes** Complete **Section 4**
→ **No** Complete **Section 5**

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), a DX number or LP (Legal Post in Scotland) number.

COMPANIES HOUSE
22 JAN 2018
EDINBURGH FRONT DESK

4 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ❸	REGISTRAR OF COMPANIES, ENGLAND AND WALES
Registration number	02567540

❷ **EEA**
A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

COMPANIES HOUSE
22 JAN 2018
EDINBURGH FRONT DESK

AP02
Appointment of corporate director

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.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❶	
Registration number	

❶ **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.

6 Consent to act as corporate director

Please tick the box to confirm consent.

☑ The company confirms that the corporate body named in section 3 has consented to act as a corporate director of the company named in section 1.

7 Signature

I am signing this form on behalf of the company.

Signature

Signature

X X

This form may be signed and authorised by:
Director ❷, Secretary, Person Authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

AP02
Appointment of corporate director

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	SIMON PAUL
Company name	BURNESS PAULL LLP
Address	50 LOTHIAN ROAD
	FESTIVAL SQUARE
Post town	EDINBURGH
County/Region	
Postcode	E H 3 9 W J
Country	
DX	ED73 EDINBURGH
Telephone	0131 473 6000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number 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), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed either section 4 or section 5.
- ☐ You have ticked the consent to act statement.
- ☐ 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, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in 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).

For companies registered in 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