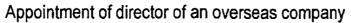
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP01





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 NC You cannot use the fo a corporate director o company To do this, OS AP02 Appointmen director of an oversea



27/11/2013

COMPANIES HOUSE

1	Overseas	comp	апу с	letai	ls						
Company number	F C	1	0	6	1	3	→	Filling in this form Please complete in typescript or in			
Company name in full	APPLIED	MATE		bold black capitals							
or alternative name as registered in the UK							All fields are mandatory unless specified or indicated by *				
2	Date of di	ector'	s ap	point	mer	nt					
Date of appointment	°0 °5	^m 1	m ₂		^y 2	y 0 y 1 y 2					
3	New direc	tor's d	etail	s							
Title *	· · · · · · · · · · · · · · · · · · ·						0	Former name(s) Please provide any previous names			
Full forename(s)	NANCY LUCKE LUDGUS							which have been used for business purposes in the past 20 years Marned women do not need to give			
Surname											
Former name(s) 1	former names unless previously use for business purposes										
Country/State of residence 2	AMERICA					6	Continue in Section 8 if required Country/State of residence				
Nationality	AMERICAN d 2 d 8 m 1 m 0 y 1 y 9 y 5 y 3						0	This is in respect of your usual residential address as stated in			
Date of birth								Section 4a			
Business occupation (if any) •	LAWYER					Business occupation If you have a business occupation please enter here. If you do not, please leave blank.					
4	New direc	tor's s	ervi	e ac	dre	is O					
	Please complete your service address below You must also complete your usual residential address in Section 4a .				0	Service address This is the address that will appear on the public record. This does not					
Building name/number	3225			have to be your usual residential address							
Street	OAKMEAD VILLAGE DR							If you provide your residential			
	BLDG 12							address here it will appear on the public record			
Post town	SANTA CLARA										
County/Region	CA										
Postcode	9 5	0 5	1								
Country	USA										

OS AP01

Appointment of director of an overseas company

5	Director's authority		_					<u>_</u>							
	Please enter the extent of your authority as director. Please tick one box		If you have indicated that the extent of your authority is limited, please												
Extent of authority	☐ Limited ①		provide a bnef description of the limited authority in the box below												
Description of limited authority, if applicable		If you have indicated that you an not authorised to act alone but or jointly, please enter the name(s) the person(s) with whom you are						only s) of							
,, ,,	Are you authorised to act alone or jointly? Please tick one box				to act t		you a	ie							
	[✓] Alone ☐ Jointly ②							:							
If applicable, name(s) of person(s) with whom you are acting jointly															
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 that UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	n one													
	UK establishment name Reg							stration number							
		_ _	_ļ_				_	L							
		_ 	- 	_				_	_						
7	Signature					<u> </u>									
Signature	Signature Signature X Nancy Ludges This form may be signed and authonsed by Director, Secretary, Permanent representative	X ひ, Z	N)	って											
8	Additional former name(s) (continued from Section 3)					****									
Former name(s)							Additional former names Use this space to enter any additional names								

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Appointment of director of an overseas company

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								
Consuct name REF DGP	☑ Where to send								
Company name BAKER & MCKENZIE LLP	You may return this form to any Companies House address:								
Address 100 NEW BRIDGE STREET	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff								
Post town LONDON	Scotland:								
Country/Regron Postcode E C 4 V 6 J A	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)								
Country UNITED KINGDOM									
0x 233 CHANCERY LANE	Northern Ireland: The Registrar of Companies, Companies House,								
Telephone + 44 20 7919 1000	Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1								
✓ Checklist	DA 461 N R Deliast I								
We may return forms completed incorrectly or with information missing	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								
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	Further information								
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	For further information, please see the guidance not on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk								
You have provided a business occupation if there is	This form is available in an								
one You have provided both the service address and the	alternative format. Please visit the								
usual residential address	forms page on the website at								
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service.	www.companieshouse gov.uk								
address), DX or LP (Legal Post in Scotland) number You have enclosed a relevant higher protection	January Santan								
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									