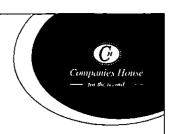
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

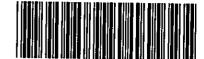
OS AP07

Appointment by an overseas company of a person authorised to accept service of documents on behalf of the company in respect of a UK establishment



What this form is for
You may use this form to
appoint a person authorised to
accept service of documents on
behalf of the company

What this form is NOT for You cannot use the form to apply a person authorised to represe the company as a permanent representative. To do this, pleatuse form OS AP05



A29 31/08/2013 COMPANIES HOUSE

#22

1	Overseas company details	
Company number	F C 0 2 3 1 3 5	→ Filling in this form Please complete in typescript or in
Company name in full	Silver Fern Investments (Cayman) Limited	bold black capitals
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *
2	UK establishment details	
UK establishment number	B R 0 1 2 3 4 6	
UK establishment name in full	Silver Fern Investments (Cayman) Limited	
3	Date of appointment of new person authorised	
Date of appointment	$\begin{bmatrix} d_2 & d_1 & & & & & & & & & & & & & & & & & & &$	
4	Details of new person authorised	
Title*		
Full forename(s)	Nada Abdul Hafidh Salım	
Surname	Al-Aujaili	
5	Service address of new person authorised •	
Building name/number	Thames Court	Service address This address must be in the UK and will appear on the public record This does not have to be your usual
Street	One Queenhithe	
		residential address
Post town	London	If you provide your residential address here it will appear on the
County/Region		public record
Postcode	E C 4 V 3 R L	
Country	United Kingdom	
6	Signature [©]	
Signature	Signature X	This form may be signed by Director, Secretary, Permanent representative

OS AP07

Appointment by an overseas company of a person authorised to accept service of documents on behalf of the company in respect of a UK establishment

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 Nada Al-Aujaili Rabobank International. London Branch **Thames Court** One Queenhithe Post town London County/Region С 3 R L Country United Kingdom DХ 02078093968 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 UK establishment details in Section 2 ☐ You have completed the date of appointment in Section 3 ☐ You have completed the details of the person authorised in Section 4 ☐ You have provided the service address in Section 5. ☐ The address must be a physical location. It cannot be

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 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

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

a PO Box number (unless part of a full address), DX

or LP (Legal Post in Scotland) number

You have signed the form