

OS AP05

Appointment by an overseas company of a person
authorised to represent the company as a
permanent representative in respect of a
UK establishment

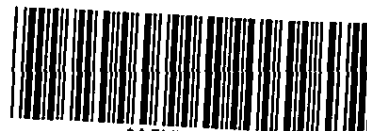


Companies House

☒ **What this form is for**
You may use this form to appoint
a person authorised to represent
the company in respect of the UK
establishment

☐ **What this form is NOT**
You cannot use the form
any other appointment

WEDNESDAY



A26

A5HX0SHK

19/10/2016

#296

COMPANIES HOUSE

1 Overseas company details

Company number **F C 0 2 4 1 0 5**

Company name in full
or alternative name as
registered in the UK **ACRUX LIMITED**

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 UK establishment details

UK establishment
number **B R 0 0 6 7 3 0**

UK establishment
name in full **ACRUX LIMITED**

3 Date of appointment of new person authorised

Date of appointment **d1 d1 m1 m0 y2 y0 y1 y6**

4 Details of new person authorised

Title*
Full forename(s) **Tamira Suzanne**
Surname **Treffers-Herrera**
Former name(s) ^①

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years
Married women do not need to give
former names unless previously used
for business purposes.
Continue in Section 8 if required

5 Service address of new person authorised ^②

Please complete the service address below You must also complete the usual
residential address of the person authorised in Section 5a

Building name/number **Thames Court**

Street **One Queenhithe**

Post town **London**

County/Region

Postcode **E C 4 V 3 R L**


Country **United Kingdom**

② **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

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6	Authority of new person authorised	
	Please enter the extent of your authority as person authorised Please tick one box	
Extent of authority	<input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited	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 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
Description of limited authority, if applicable	As per articles 92-97 of the company's articles of association	
	Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly	With at least one other director unless specified to the contrary	
	The other directors are currently, Kevin Ryan Taylor, Denny	
	Tak Keung Tam, Tim Nigel Adam and Anna Maria Henrica Straathof	

7	Signature	
Signature	<div>Signature</div> <div>X  X</div> <div>This form may be signed and authorised by Director, Secretary, Permanent representative</div>	

8	Additional former name(s) (continued from Section 4)	
Former name(s) ❸	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	❸ Additional former name(s) Use this space to enter any additional names.

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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 **Nada Al-Aujali**

Company name **Rabobank London**

Address **Thames Court**

One Queenhithe

Post town **London**

County/Region

Postcode **E C 4 V 3 R L**

Country **United Kingdom**

DX

Telephone **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 date of appointment
- ☐ 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 included all former names used for business purposes over the last 20 years
- ☐ 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 authority of the new person authorised in Section 6
- ☐ 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



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.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

*Certified to be a true copy of
the original document*

Nada Al-Autaili
NADA AL-AUTAILI
SOLICITOR

18 OCTOBER 2016 proposal being approved by the Company, any Director holding any such employment or office shall be entitled to participate in and retain for his own benefit any such donation, gratuity, pension, allowance or emolument

- (b) Any corporation which is a Director of the Company may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Directors of the Company or at any subcommittee of the Directors of the Company and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual Director of the Company and such corporation shall for the purposes of these presents be deemed to be present in person at any such meeting if a person so authorised is present thereat

POWERS OF DIRECTORS

- 92 The business of the Company shall be managed by the Directors who may exercise all such powers of the Company as are not by the Law or by the Articles required to be exercisable by the Company in General Meeting, subject nevertheless to any regulation of the Articles, to the provisions of the Law and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the Company in General Meeting, but no regulation made by the Company in General Meeting shall invalidate any prior act of the Directors which would have been valid if such regulation had not been made. The general powers given by this Article shall not be limited or restricted by any special authority or power given to the Directors by any other Article
- 93 The Directors may establish any committee, local boards or agencies for managing any of the affairs of the Company and may appoint any persons to be members of such committees, local boards or agencies and may fix their remuneration and may delegate to any such committee, local board or agent any of the powers, authorities and discretions vested in the Directors with power to sub-delegate and may authorise the members of any local board or any of them to fill any vacancies therein and to act notwithstanding vacancies and any such appointment or delegation may be made upon such terms and subject to such conditions as the Directors may think fit and the Directors may remove any person so appointed and may annul or vary any such delegation, but no person dealing in good faith and without notice of any such annulment or variation shall be affected thereby
- 94 The Directors may from time to time and at any time by power of attorney appoint any company, firm or person, or any fluctuating body of persons, whether nominated directly or indirectly by the Directors, to be attorney or attorneys of the Company for such purposes and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors under the Articles) and for such period and subject to such

conditions as they may think fit and any such power of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Directors may think fit and may also authorise any such attorney to sub-delegate all or any of the powers, authorities and discretions vested in him

95. Subject as hereinafter provided the Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital or any part thereof and to issue debentures and other securities, whether outright or as collateral security, for any debt, liability or obligation of the Company or of any third party (including any Holding Company (direct or indirect) of the Company)
96. If any uncalled capital of the Company is included in or charged by any mortgage or other security, the Directors may delegate to the person in whose favour such mortgage or security is executed or to any other person in trust for him the power to make calls on the Members in respect of such uncalled capital and to sue in the name of the Company or otherwise for the recovery of moneys becoming due in respect of calls so made and to give valid receipts for such moneys and the power so delegated shall subsist during the continuance of the mortgage or security notwithstanding any change of Directors and shall be assignable if expressed so to be
97. All cheques, promissory notes, drafts, bills of exchange and other negotiable or transferable instruments and all receipts for moneys paid to the Company shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, in such manner as the Directors shall from time to time by Resolution determine

MANAGING DIRECTOR

98. The Directors may from time to time appoint any one or more of their body to the office of Managing Director for such period and on such terms as they think fit. The appointment of a Director so appointed shall be subject to determination ipso facto if he ceases from any cause to be a Director or (subject to the terms of any contract between him and the Company) if the Directors resolve that his term of office as Managing Director be determined.
99. A Director appointed to the office of Managing Director shall receive such remuneration (whether by way of salary, commission or participation in profits or otherwise) as the Directors may determine.
100. The Directors may entrust to and confer upon any Director appointed to the office of Managing Director any of the powers exercisable by them as Directors, other than the power to make calls or forfeit shares, upon such terms and conditions and with such restrictions as they think fit and either collaterally with or to the exclusion of their own powers and may from time to time revoke, withdraw or vary all or any part of such powers