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 NC
You cannot use the form a corporate director of company. To do this,
OS AP02 'Appointme director of an overseas.



A47 23/12/2014 COMPANIES HOUSE

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Company number	F C 0 2 5 4 7 8	► Filling in this form				
	F	Please complete in typescript or in				
Company name in full	Bramley Landing Limited	bold black capitals				
egistered in the UK	ternative name as tered in the UK					
	Data of diseased a supelintenant	specified or indicated by *				
2	Date of director's appointment					
Date of appointment	$\begin{bmatrix} \frac{1}{1} & \frac{1}{7} & \frac{1}{m_2} & \frac{y_2}{7} & \frac{y_3}{7} & \frac{y_4}{7} \end{bmatrix}$					
3	New director's details	· · · · · · · · · · · · · · · · · · ·				
Title*	Mr	Former name(s)     Please provide any previous names				
Full forename(s)	Neil Gordon	which have been used for business purposes in the past 20 years Marned women do not need to give				
Surname	Aıken					
Former name(s) 1		former names unless previously use for business purposes				
Country/State of residence 2	United Kingdom	Continue in Section 8 if required  2 Country/State of residence				
Nationality	British	This is in respect of your usual residential address as stated in				
Date of birth	2 7 0 5 1 9 6 2	Section 4a				
Business occupation (if any) 3	Investment Banker	Business occupation     If you have a business occupation,     please enter here, if you do not,     please leave blank				
4	New director's service address 4					
_	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b>	Service address     This is the address that will appeal on the public record. This does not				
Building name/number	30	have to be your usual residential address				
Street	Gresham Street	If you provide your residential				
	PO Box 52715	address here it will appear on the public record				
Post town	London					
County/Region	London					
Postcode	EC2P2XY					



### OS AP01

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5	Director's authority							•	_
	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						
	☑ Untimited			you h	ave in	dicated	l that yo alone i	ou are	
Description of limited authority, if applicable			l K	antly, p	please	enter i	the narr	ie(s) o	
	Are you authorised to act alone or jointly? Please tick one box.		the person(s) with whom you are authorised to act below						
	⊠ 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 than o	ne	!						
	UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below								
	UK establishment name	Reg	istration number						
								ļ	
			_	<u> </u>	<u> </u>	_			_
			_	<u> </u>	_	-	 	—¦	_
		1	<u> </u>			<u> </u>			_
7	Signature								
Signature	X Signature	×							
	This form may be signed and authorised by Director, Secretary, Permanent representative								
8	Additional former name(s) (continued from Section 3)								
Former name(s) 3			.   (		s spa	ce to e	names nter any		
			.   '	auuilu	ildi lid	IIIES			
			.						
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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					
Contactname Daniella Jammes	Where to send					
Company name Freshfields Bruckhaus Deringer LLP	You may return this form to any Companies House address.					
Address 65 Fleet Street	England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
London						
England	Scotland The Registrar of Companies, Companies House,					
Post tyen United Kingdom County/Region	Fourth floor, Edinburgh Quay 2,					
Countries	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1					
Postcode E C 4 Y 1 H S	or LP - 4 Edinburgh 2 (Legal Post)					
Country	Northern Ireland					
DX DX 23 London/Chancery Lane	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					
Telephone 020 7936 4000						
✓ Checklist	Higher protection					
We may return forms completed incorrectly or with information missing	If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below					
Please make sure you have remembered the	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE					
following:						
☐ The company name and number as registered in the UK match the information held on the public Register	<i>j</i> Further information					
☐ You have completed the date of appointment	For further information, please see the guidance notes					
You have included all former names used for business purposes over the last 20 years	on the website at www companieshouse gov uk or email enquines@companieshouse gov uk					
☐ 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	This form is available in an					
one	alternative format. Please visit the					
<ul> <li>You have provided both the service address and the usual residential address</li> </ul>	forms page on the website at					
<ul> <li>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</li> </ul>	www.companieshouse.gov.uk					
You have enclosed a relevant Section 243 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						

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7 Spa Road London SE16 3QQ www.oyezforms co.uk CHFP041 05/10 Version 4 0

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You have signed the form