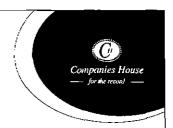
In accordance with Section 1046 of the Companies Act 2006 & Pegulation 13 of the Overseas Companies Regulations 2009

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



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 for You cannot use the form to any other appointment



DSR 31/03/2011
COMPANIES HOUSE

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1	Overseas company details		
Company number	F C 0 2 7 2 1 6	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full or alternative name as registered in the UK	GALIBIER INVESTMENTS LIMITED		
2	UK establishment details		
UK establishment number	B R 0 0 9 1 3 5		
UK establishment name in full	GALIBIER INVESTMENTS LIMITED		
3	Date of appointment of new person authorised		
Date of appointment	do d3 mo m2 y2 vo 1,1 1,1		
4	Details of new person authorised		
Title*		● Former name(s)	
Full forename(s)	Richard John	 Please provide any previous names which have been used for business 	
Surname	Craine purposes in the past a		
Former name(s) •		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 ®		
	Please complete the service address below You must also complete the usual residential address of the person authorised in Section 5a	Service address This is the address that will appear on the public record. This does not	
Building name/number	1	have to be your usual residential address	
Street	Churchill Place	If you provide your residential address here it will appear on the public record	
Post town	London	_ Public record	
County/Region		-	
Postcode	E 1 4 5 H P		
Country	England	- {	

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6	Authority of new person authorised	:
	Please enter the extent of your authority as person authorised Please tick one box	Of If you have indicated that the extent of your authority is limited please provide a brief description of the
Extent of authority	☐ Limited • ☐ Unlimited	Imited authority in the box below If you have indicated that you are not authorised to act alone but only onely please enter the name(s) of
Description of limited authority. If applicable	Are you authorised to act alone or jointly? Please tick one box ☑ Alone ☐ Jointly ❷	the person(s) with whom you are authorised to act below
lf applicable, name(s) of person(s) with whom you are बटानषु jointly		
7	Signature	
Signature	For and on behalf of Barcosec Limited This form may be signed and authorised by Director, Secretary, Permanent representative	X
8	Additional former name(s) (continued from Section 4)	
Former name(s)		Additional former name(s) Use this space to enter any additional names

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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	
Contact mare Nicola Marsh	☑ Where to send	
Company name Barclays Corporate Secretariat	You may return this form to any Companies House address	
41+-ss 1 Churchill Place	England and Wales The Registrar of Companies. Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Pestrosin London County Region England Fostrodd E 1 4 5 H P	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)	
DX Telephone	Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
Checklist 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,	
Please make sure you have remembered the following	Cardiff, CF14 3WE	
☐ The company name and number as registered in the UK match the information held on the public Register	<i>i</i> Further information	
 □ You have completed the date of appointment □ You have provided both the service address and the usual residential address 	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
 □ 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 	This form is available in an alternative format. Please visit the	
purposes over the last 20 years You have enclosed a relevant higher protection application if applying for this at the same time as	forms page on the website at www.companieshouse.gov.uk	
completing this form You have entered the extent of authority of the new person authorised in Section 6 You have signed the form		