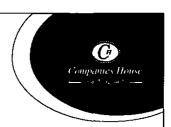
In accordance with Section 167 of the Companies Act 2006

AP02

Appointment of corporate director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to appoint a

corporate body or firm as director

What this form is NOT for You cannot use this form if you are appointing an individual as director To do this, please use for AP01 'Appointment of director'



A25 05/07/2012 COMPANIES HOUSE

#189

1	Company details		
Company number	0 3 2 7 4 3 9	→ Filling in this form Please complete in typescript or in	
Company name in full	The Bank of New York Depository (Nominees) Limited	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of corporate director's appointment		
Date of appointment	2 5 0 6 2 0 1 2		
3	New corporate director's details •		
Corporate body/firm name	BNY Mellon Directorate Services Limited	• Registered or principal address This is the address that will appear on the public record This address must be a physical location for the	
Building name/number		delivery of documents. It cannot be a PO box number (unless contained	
Street	160 Queen Victoria Street	within a full address), a DX number or LP (Legal Post in Scotland) number	
Post town	London	- Humber	
County/Region			
Postcode	EC4V4LA	- -	
Country	United Kingdom		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section 4 → No Complete Section 5		
4	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Where the company/ firm is registered [©]	England		
Registration number	5 3 4 7 4 4 1	Success (OUTSTILLE)	

APO2 Appointment of corporate director

5	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered		
Registration number		
6	Signatures	
	I consent to act as director of the above named company	⊘ Societas Europaea
New director's signature	For and on behalf of BNY Mellon Secretaries (UK) Line X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	For and on behalf of BNY Mellon Secretaries (UK) Line Signature X This form may be signed and authorised by This form may be signed and authorised by	
	This form may be signed and authorised by Director ©, Secretary, Person Authorised ©, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

AP₀2

Appointment of corporate director

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 Company Secretanat **BNY Mellon** Address One Canada Square London County/Reason Postcode Country United Kingdom DX Telephone 020 7964 4028 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following

☐ The company name and number match the information held on the public Register

☐ You have completed the date of appointment

☐ You have entered the new corporate director's

DX or LP (Legal Post in Scotland) number

☐ You have completed either section 4 or section 5

☐ An officer of the new corporate director has signed

☐ You have provided an authorising signature

☐ The address must be a physical location. It cannot

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

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, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in 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)

For companies registered in 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

7 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