

# OS AP01

## Appointment of director of an overseas company



Companies House

☒ **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 NOT for**

You cannot use the form to appoint  
a corporate director of an overseas  
company To do this, please use form  
OS AP02 'Appointment of corporate  
director of an overseas company'

THURSDAY



\*A2JND8AA\*

A39

24/10/2013

#95

COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 1 3 6 7 0

Company name in full  
or alternative name as  
registered in the UK FIDELITY MANAGEMENT & RESEARCH (U K ) INC

**Filing in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment d 0 d 1 m 0 m 8 y 2 y 0 y 1 y 3

### 3 New director's details

Title\* MR

Full forename(s) MATTHEW THOMAS

Surname BORN

Former name(s) ①

Country/State of  
residence ② MASSACHUSETTS, USA

Nationality AMERICAN

Date of birth d 1 d 7 m 0 m 9 y 1 y 9 y 6 y 8

Business occupation  
(if any) ③ INVESTMENT MANAGEMENT

**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

**② Country/State of residence**

This is in respect of your usual  
residential address as stated in  
Section 4a

**③ 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 Section 4a

Building name/number 4th FLOOR, 10 PATERNOSTER SQUARE

Street

Post town LONDON

County/Region LONDON

Postcode E C 4 M 7 L S

Country UNITED KINGDOM

**④ 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

OS AP01

## Appointment of director of an overseas company

**5 Director's authority**


Please enter the extent of your authority as director Please tick one box		<p>① 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</p> <p>② 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</p>
Extent of authority	<input checked="" type="checkbox"/> Limited ① <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE SEE ATTACHED SHEET FOR THE NAMES OF THE OTHER DIRECTORS	

**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 one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

UK establishment name	Registration number							
FIDELITY MANAGEMENT & RESEARCH (U K ) INC	B	R	0	0	9	8	5	8

**7 Signature**

Signature	Signature  This form may be signed and authorised by Director, Secretary, Permanent representative	X
-----------	--	---

**8 Additional former name(s) (continued from Section 3)**

Former name(s) ①	<p>① Additional former names Use this space to enter any additional names</p>

# OS AP01

## Appointment of director of an overseas company



### 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 **LAWRENCE J BRINDISI**

Company name **FIDELITY MANAGEMENT &**

**RESEARCH (U K ) INC**

Address **4th FLOOR**

**10 PATERNOSTER SQUARE**

Post town **LONDON**

County/Region **LONDON**

Postcode 

E	C	4	M		7	L	S
---	---	---	---	--	---	---	---

Country **UNITED KINGDOM**

DX

Telephone **020 7184 3501**



### 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 included all former names used for business purposes over the last 20 years
- ☐ 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 one
- ☐ 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 enclosed a relevant higher protection 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
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

**Companies-House**

--For the Record--

**OS AP01**

Return by an oversea company subject to branch  
Registration of change of Directors or secretary  
or of their particulars

**Corporate Name:** Fidelity Management & Research (U K ) Inc

**Company Number:** FC013670

**Branch Number:** BR009858

**ADDITIONAL INFORMATION:**

**5** Director's authority (pg 3)

The board of directors of the Company is authorized and empowered to manage all of the business, property and affairs of the Company and to exercise all powers of the Company except those conferred on stockholders or officers by applicable laws or the Company's constitution

These powers must be exercised as detailed below

The board of directors generally may act by the vote of a majority of the directors then in office The other current directors of the company are.

Matthew T Born  
Lawrence J Brindisi  
Robert P Brown  
Timothy M Cohen  
William E Dailey  
Mark D Flaherty

---