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 for You cannot use a corporate company. To OS AP02 'Ap director of all

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**COMPANIES HOUSE** 

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01/02/2014 #386

on, please at se gov uk

| 1   | Overseas company details  |   |  |  |  |  |  |
|---|---|---|--|--|--|--|--|
| Company number                              | F C 2 3 4 0 7   | → Filling in this form Please complete in typescript or in  |  |  |  |  |  |
| Company name in full or alternative name as | PERMANENT TSB PLC   | bold black capitals.  |  |  |  |  |  |
| registered in the UK                        | <u></u>   | All fields are mandatory unless specified or indicated by *   |  |  |  |  |  |
| 2   | Date of director's appointment  |   |  |  |  |  |  |
| Date of appointment                         | $\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 8 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 4 \end{bmatrix}$ |   |  |  |  |  |  |
| 3   | New director's details  |   |  |  |  |  |  |
| Title*                                      | Mr  | O Former name(s)  |  |  |  |  |  |
| Full forename(s)                            | RICHARD   | Please provide any previous names which have been used for business   |  |  |  |  |  |
| Sumame                                      | PIKE  | purposes in the past 20 years.  Married women do not need to give   |  |  |  |  |  |
| Former name(s) •                            |   | former names unless previously use<br>for business purposes.  |  |  |  |  |  |
| Country/State of residence ®                | IRELAND   | Continue in Section 8 if required   |  |  |  |  |  |
| Nationality                                 | IRISH   | Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation If you have a business occupation, please enter here If you do not, please leave blank |  |  |  |  |  |
| Date of birth                               | $\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 6 \end{bmatrix} \begin{bmatrix} y & 7 \end{bmatrix}$ |   |  |  |  |  |  |
| Business occupation (if any) •              | Risk Management Consultant  |   |  |  |  |  |  |
| 4   | New director's service address ©  |   |  |  |  |  |  |
|   | 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 appear  |  |  |  |  |  |
| Building name/number                        | permanent tsb Head Office   | on the public record This does not<br>have to be your usual residential   |  |  |  |  |  |
| Street                                      | 56-59 St Stephen's Green  | address.  If you provide your residential   |  |  |  |  |  |
|   |   | address here it will appear on the  |  |  |  |  |  |
| Post town                                   | Dublin 2  | - public record   |  |  |  |  |  |
| County/Region                               |   |   |  |  |  |  |  |
| Postcode                                    |   |   |  |  |  |  |  |
| Country                                     | Ireland   |   |  |  |  |  |  |

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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 provide a brief description of the limited authority in the box below If you have indicated that you are |         |          |          |       |      |
| Extent of authority         | ☐ Limited ● ☐ Unlimited  |             |   |   |         |          |          |       |      |
| Description of limited      | -  |             |   |   | thorise | ed to a  | ict alon | e but | only |
| authority, if applicable    | Are you authorised to act alone or jointly? Please tick one box  |             |   |   | son(s)  | with     | whom     |       |      |
|                             | ☐ Alone ☑ Jointly ●  |             |   |   |         |          |          |       |      |
| If applicable, name(s)      | Fellow Directors Jeremy Masding, Alan Cook, Emer Daly,   |             |   |   |         |          |          |       |      |
| of person(s) with           | Dominic Dodd, Pat Ryan, Glen Lucken, Julie O'Neill and   |             |   |   |         |          |          |       |      |
| whom you are acting jointly | Ken Slattery   |             |   |   |         |          |          |       |      |
| 6                           | UK establishments  |             | <u>-</u> -  | -   |         |          | _        |       | -    |
| _                           | A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more tha UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below | n one       |   |   |         |          |          |       |      |
|                             | UK establishment name  | Regi        | strat   | stration number   |         |          |          |       |      |
|                             |  |             |   |   |         |          |          |       |      |
|                             |  | -           |   | _   |         | <u> </u> |          |       |      |
|                             |  | -           |   | _   | _       |          |          |       | <br> |
| 7                           | Signature  | <u> </u>    | Ī   | <u> </u>  |         |          |          |       |      |
| Signature                   | Signature  |             |   |   |         |          |          |       |      |
|                             | X Course Long  | X           |   |   |         |          |          |       |      |
|                             | This form may be signed and authorised by Oxector, Secretary, Pormonent representative   | <del></del> |   |   |         |          |          |       |      |
| 8                           | Additional former name(s) (continued from Section 3)   |             |   |   |         |          |          |       |      |
| Former name(s)              |  |             | Additional former names     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 name Conor Ryan   | <b>☑</b> Where to send   |  |  |  |  |  |  |
| Company name permanent tsb plc  | You may return this form to any Companies<br>House address   |  |  |  |  |  |  |
| Address permanent tsb Head Office 56-59 St Stephen's Green  | England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  |  |  |  |  |  |  |
| Post 10Wn Dublin 2  County/Region  Postcode  Country Ireland  DX  | 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, First Floor, Waterfront Plaza, 8 Laganbank Road, |  |  |  |  |  |  |
| +353 1 6695215  Checklist   | Belfast, Northern Ireland, BT1 3BS 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  |  |  |  |  |  |  |
| We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:   |  |  |  |  |  |  |  |
| <ul> <li>□ The company name and number as registered in the UK match the information held on the public Register</li> <li>□ You have completed the date of appointment</li> <li>□ You have included all former names used for business purposes over the last 20 years</li> </ul> | Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or.email.enquiries@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 one   | This form is available in an alternative format. Please visit the  |  |  |  |  |  |  |
| You have provided both the service address and the usual residential address  | forms page on the website at   |  |  |  |  |  |  |
| 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.  | www.companieshouse.gov.uk  |  |  |  |  |  |  |
| ☐ 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 completed Section 6.  |  |  |  |  |  |  |  |
| ☐ You have signed the form  |  |  |  |  |  |  |  |