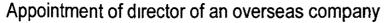
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP01





✓ 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 NO You cannot use the form a corporate director of company. To do this, OS AP02 'Appointment director of an oversea



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Overseas company details > Filling in this form C 0 Company number Please complete in typescript or in Company name in full FAWKES HOLDINGS LIMITED bold black capitals or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * 35 Date of director's appointment Date of appointment 3 New director's details Former name(s) MR Title 1 Please provide any previous names STEPHEN GRAHAM which have been used for business Full forename(s) purposes in the past 20 years Surname BODGER Married women do not need to give former names unless previously used Former name(s) • for business purposes Country/State of UNITED KINGDOM Continue in Section 8 if required residence 2 Country/State of residence This is in respect of your usual Nationality BRITISH residential address as stated in ^d 5 do Section 4a Date of birth Business occupation **Business occupation** CHARTERED ACCOUNTANT If you have a business occupation, (if any) 3 please enter here. If you do not, please leave blank New director's service address • Service address Please complete your service address below You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number CMS CAMERON MCKENNA LLP address MITRE HOUSE Street If you provide your residential address here it will appear on the 160 ALDERSGATE STREET public record LONDON Post town County/Region Postcode C 1 D D Country UNITED KINGDOM

BIS Department for Business

CHFP025

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Appointment of director of an overseas company

5	Director's authority					. <u>.</u>				
	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 [✓] Unlimited				provide a brief description of the limited authority in the box below If you have indicated that you are					
Description of limited authority, if applicable					not authorised to act alone but only jointly, please enter the name(s) of					
	Are you authorised to act alone or jointly? Please tick one box) with w act be	hom you low	are		
	✓ 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 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	Reg	strat	tration number						
							_	_		
							_ _	-		
							_ 	-		
7	Signature		1			<u> </u>	•			
Signature	X Signature X	×	- -							
	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			- 3 -	Additional former names Use this space to enter any additional names						
		_	-							
			-							
			-							

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Appointment of director of an overseas company

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 KELLY WHISTANCE	☑ Where to send						
Company name CMS Cameron McKenna LLP	You may return this form to any Companies House address.						
Address Mitre House	England and Wales: The Registrar of Companies, Companies House,						
160 Aldersgate Street London	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff						
Post town	Scotland: The Registrar of Companies, Companies House,						
Country/Region E C 1 A 4 D D	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1						
Country	or LP - 4 Edinburgh 2 (Legal Post)						
DX DX 135316 BARBICAN 2	Northern Ireland: The Registrar of Companies, Companies House,						
Telephone 020 7367 3000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG						
✓ Checklist	DX 481 N R Belfast 1						
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, Cardiff, CF14 3WE						
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 	<i>i</i> Further information						
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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk						
You have provided a business occupation if there is	This form is available in an						
one You have provided both the service address and the	alternative format. Please visit the						
usual residential address Addresses must be a physical location They cannot	forms page on the website at						
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 signed the form							