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

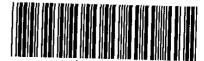
# **OS** AP01

# 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 form is NOT
You cannot use the form
a corporate director of ar
company. To do this, plea
OS APO2 'Appointment or
director of an overseas c



A16 04/10/2019
COMPANIES HOUSE

#117

1	Overseas company details	_				
Company number	F C 0 2 8 3 6 2	→ Filling in this form Please complete in typescript or in				
Company name in full or alternative name as registered in the UK	A & L CF (GUERNSEY) LIMITED	bold black capitals.  All fields are mandatory unless specified or indicated by *				
	Date of director's appointment	Specified of Indicated by				
Date of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 5 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m & 8 \end{bmatrix} \begin{bmatrix} a & 2 & 0 & 4 & 1 \end{bmatrix} \begin{bmatrix} a & 0 & 0 & 1 & 1 \end{bmatrix} \begin{bmatrix} a & 0 & 0 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} a & 0 & 0 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1$					
3	New director's details	• Former name(s)				
Title*	MS	Please provide any previous names (including maiden or married name which have been used for business purposes in the last 20 years.				
Full forename(s)	HAYLEY					
Surname	REINDL	Continue in Section 8 if required.				
Former name(s) •		② Country/State of residence This is in respect of your usual				
Country/State of residence	UK	residential address as stated in Section 4a.				
Nationality	BRITISH	Month and year of birth     Please provide month and year only				
Month/year of birth 6	<sup>m</sup> 0 <sup>m</sup> 9	Provide full date of birth in section 3a.				
Business occupation (if any) •	DIRECTOR	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.				
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 on the public record. This does not				
Building name/number		have to be your usual residential				
Street	2 TRITON SQUARE	address.  If you provide your residential address here it will appear on the public record.				
	REGENT'S PLACE					
Post town	LONDON	public records				
County/Region						
Postcode	N W 1 3 A N					
Country	ÚK					

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5	Director's authority										
	Please enter the extent of your authority as director. Please tick one box.  Limited •				have i						
Extent of authority					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						
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.	OOX.				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.					
	☑ Alone □ Jointly ❷										
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 UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	one	. !								
	UK establishment name	Reg	istrat	ion r	umb	er					
	A & L CF (GUERNSEY) LIMITED	B 	R	0	0	9	9	8	9		
7	Signature		1	·		•	•	•			
Signature	Signature X AAAA	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) 🕏			.   i	Additional former names     Use this space to enter any     additional names.							

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# **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 ALEXANDER O'BRIAN SANTANDER UK PLC Address 2 TRITON SQUARE REGENT'S PLACE Post town LONDON County/Region Postcode W 3 1 Country UK DX Telephone 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 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.

authority in Section 6.

You have signed the form.

You have entered the extent of the director's

You have completed Section 6, if applicable.

## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

### 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse