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

OS AP01

Blaserform

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. X What this form is NOT for
You cannot use the form to ap
a corporate director of an over
company. To do this, please u
OS AP02 'Appointment of corp
director of an overseas compa



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#277

1	Overseas c	ompany o	etail	8							
Company number	F C 0	3 0	6	7	9	→	Filling in this form Please complete in typescript or in				
Company name in full or alternative name as registered in the UK	VULSUB HOLDING LTD						bold black capitals. All fields are mandatory unless specified or indicated by *				
2	Date of dire	ctor's app	oint	men	t	•					
	^d 2 ^d 1	^m o ^m 6	-		y ₀ y ₁ y ₉						
3	New directo	or's details	3								
Title *						0	Former name(s)				
Full forename(s)	Sharon			Please provide any previous names (including malder or married names) which have been used (or business							
Sumame	Love			purposes in the last 20 years.							
Former name(s) 0	<u> </u>			Continue in Section 8 if required.							
Country/State of residence 2	United Kingdom						Country/State of residence This is in respect of your usual residential address as stated in				
Nationality	British						Section 4a. Month and year of birth				
Month/year of birth Business occupation							Please provide month and year only. Provide full date of birth in section 3a.				
(if any)	Senior Finance Manager						Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.				
4	New directo	r's servic	e ad	dres	s 0						
	Please complete your service address below. You must also complete your usua residential address in Section 4a .						Service address This is the address that will appear on the public record. This does not				
Building name/number	PO Box 4'	71		have to be your usual residential address.							
Street	Sharp St	reet		If you provide your residential							
	Walkden		address here it will appear on the public record.								
Post town	Manchester					•					
County/Region			•								
Postcode	M 2 8	8	В	U							
Country	United K	lngdom									

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5	Director's authority				antenano v ana.		a V rapay Ma						
	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 										
Exlent of authority	☐ Limited ① ☐ Unlimited	- 1											
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.	-	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 ②	-		0.1000		001017	•						
If applicable, name(s) of person(s) with whom you are acting jointly													
6	UK establishments		İ										
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more that UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.												
	UK establishment name	stratio	tration number										
			 					<u> </u> 	 				
			 					<u> </u>	<u> </u>				
			¦				<u> </u>	 	J 				
7	Signature												
Signature	X D. blue	X											
	This form may be signed and authorised by: Director, Secretary, Permanent representative.												
8	Additional former name(s) (continued from Section 3)												
ermer name(s) 6						Additional former names Use this space to enter any additional names.							
			•										

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Presenter Information	I 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 and day of birth.							
Confectnama	₩ Where to send							
CSS, Eversheds Sutherland (Intl) LLP	You may return this form to any Companies House address:							
Miss Eversheds House, 70 Great Bridgewater Street	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.							
Postoan Manchester	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).							
DX Telephone	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.							
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	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.							
UK match the information held on the public Register. You have completed the date of appointment.	i Further Information							
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 signed the form.	For further information, please see the guidance note 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							