AP01  
Appointment of director  

Go online to file this information  
www.gov.uk/companieshouse  

✅ What this form is for  
You may use this form to appoint an individual as a director.  

❌ What this form is NOT for  
You cannot use the form to appoint a corporate director. To do this, please use form AP02 'Appointment of corporate director'.

1  
Company details  
Company number: 05432915  
Company name in full: FERREXPO PLC  

2  
Date of director's appointment  
Date of appointment: 14/5/06  

3  
New director's details  
Title*: MR  
Full forename(s): SIMON CHARLES  
Surname: LOCKETT  
Former name(s):  
Country/State of residence: UK  
Nationality: BRITISH  
Month/year of birth: 09/1964  
Business occupation (if any): COMPANY DIRECTOR  

4  
New director's service address  
Please complete your service address below. You must also complete your usual residential address in Section 4a.  

Building name/number: 55  
Street: ST JAMES'S STREET  
Post town: LONDON  
County/Region: SW1A  
Postcode: SW1A  
Country: UK  

06/16 Version 6.0
<table>
<thead>
<tr>
<th><strong>5</strong></th>
<th><strong>Consent to act as director</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Please tick the box to confirm consent.</td>
<td></td>
</tr>
<tr>
<td>☑ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>6</strong></th>
<th><strong>Signature</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>I am signing this form on behalf of the company.</td>
<td></td>
</tr>
<tr>
<td>Signature</td>
<td></td>
</tr>
<tr>
<td>☒ [Signature]</td>
<td></td>
</tr>
<tr>
<td>This form may be signed and authorised by: Director ☐, Secretary ☐, Person authorised ☐, Administrator ☐, Administrative Receiver ☐, Receiver ☐, Receiver manager ☐, Charity commission receiver and manager ☐, CIC manager ☐, Judicial factor ☐.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>7</strong></th>
<th><strong>Additional former names</strong> (continued from Section 3)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former names ☐</td>
<td></td>
</tr>
<tr>
<td>☐ Additional former names</td>
<td></td>
</tr>
</tbody>
</table>

© Additional former names Use this space to enter any additional names.
Appointee 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: DAVID LEONARD
Company name: FERREXPO PLC

Address:
55 ST JAMES’S STREET

Post town:
LONDON

County/Region

Postcode:
SW1A 1LA

Country

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 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.
☐ You have provided the month and year of birth in section 3.
☐ You have provided a business occupation if you have one.
☐ You have provided your full date of birth in section 3a.
☐ 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 section 243 application if applying for this at the same time as completing this form.
☐ You have ticked the consent to act statement.
☐ 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 and day of birth.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in 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).

For companies registered in 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.

Section 243 exemption
If you are applying for, or have been granted a section 243 exemption, 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