In accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to change the details of an individual who is a director

What this form is NOT fo

You cannot use this form to the details of a corporate d To do this, please use form 'Change of corporate direct details'



PC4 11/02/2010

COMPANIES HOUSE

73101 10110

323

	details: A28	COMPANIES HOUSE	
1	Company details		
Company number	05760402	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	GULF PEARL PETROLEUM		
	LIMITED		
2	Director's current details on the Register •		
Date of birth*	04 104 119163	Current details This information is used to identify your details on the public record This is voluntary information and if completed it will be placed on the public record	
Title*	MR		
Full forename(s)	WALID YOUNIS ASHOOR		
Surname	AL-ALI		
3	Date of change of details		
Date of change of details	10 6 10 7 12 10 0 9		
details	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details		
Title*	MR	New name Please enter your new name	
Full forename(s) €	WILLIAM	ricase enter your new name	
Surname ⊙	ELLALEE		
5	Change of service address •	O Service address	
Building name/number	THE COMPANY'S REGISTERED	This is the address that will appear on the public record. This does not have to be your usual residential address.	
Street	OFFICE		
		Please state 'The Company's	
Post town		Registered Office' if your service address is recorded in the company's register of directors as the company's registered office If you provide your residential address here it will appear on the public record	
County/Region			
Postcode			
Country			
	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed	

CH01 Change of director's details

6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company	● Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ● Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	× W. W. W. W. X	
	This form may be signed by Director , Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

CH01

Change of director's details

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 County/Region Postcode Country DΧ 01494 F&F Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed in Section 3 the date of change of details
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- ☐ Any new address 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)
- ☐ You have entered the relevant change of details ☐ 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

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

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