

OS AP01

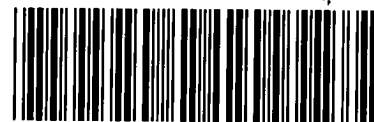
Appointment of director of an overseas company



Companies House

☒ **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 for**
You cannot use the form to
appoint a corporate director of an overseas
company. To do this, please use
OS AP02 'Appointment of corporate
director of an overseas company'.



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04/06/2022

#187

COMPANIES HOUSE

1 Overseas company details

Company number

Company name in full
or alternative name as
registered in the UK

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment

3 New director's details

Title*

Full forename(s)

Surname

Former name(s) ①

Country/State of
residence ②

Nationality

Month/year of birth ③

Business occupation
(if any) ④

① Former name(s)

Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in Section 8 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a.

③ Month and year of birth

Please provide month and year only.
Provide full date of birth in
section 3a.

④ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⑤

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

Building name/number

Street

Post town

County/Region

Postcode

Country

⑤ Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

If you provide your residential
address here it will appear on the
public record.

Appointment of director of an overseas company

Please enter the extent of your authority as director. Please tick one box.

☒ Limited ①

☐ Unlimited

☐ Alone

☒ Jointly ②

See attached list of Directors

- 1** 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.
- 2** If you have indicated that you are 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.

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.

Registration number

Signature

X

Joanna Lai, Company Secretary

This form may be signed and authorised by:
Director, Secretary, Permanent representative.

Former name(s) ³

3 Additional former names
Use this space to enter any additional names.

**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	Mr. David Morris
Company name	John Swire & Sons Limited
Address	Swire House
	59 Buckingham Gate
Post town	
County/Region	London
Postcode	S W 1 E 6 A J
Country	England
DX	
Telephone	020 7834 7717

**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 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 completed Section 6, if applicable.
- ☐ 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:

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

Director's authority – brief description of the limited authority

Pursuant to Article 107 of the Articles of Association of the Company, the business of the Company shall be managed by the Directors who, in addition to the powers and authorities by the Articles of Association expressly conferred upon them, may exercise all such powers and do all such acts and things as may be exercised or done by the Company and are not by the Hong Kong Companies Ordinance or by the Articles of Association expressly directed or required to be exercised or done by the Company in general meeting, but subject nevertheless to the provisions of the Hong Kong Companies Ordinance and of the Articles of Association and to any regulations from time to time made by the Company in general meeting, being not inconsistent with such provisions or the Articles of Association, provided that no regulations so made shall invalidate any prior act of the Directors which would have been valid if such regulation had not been made.

List of Directors of Cathay Pacific Airways Limited

Executive Directors

Patrick HEALY

Gregory Thomas Forrest HUGHES

Siu Por Ronald LAM

Rebecca Jane SHARPE (Ms.)

Kin Wing Augustus TANG

Non-Executive Directors

Guy Martin Coutts BRADLEY

Chongxian MA

Zhiyong SONG

Yuquan SUN

Merlin Bingham SWIRE

Samuel Compton SWIRE

Feng XIAO

Zhuo Ping ZHANG

Independent Non-Executive Directors

Bernard Charnwut CHAN

John Barrie HARRISON

Christoph Romanus MUELLER

Lieh Cheung Andrew TUNG