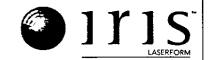
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 for You cannot use the form to a corporate director of an c company To do this, pleas OS AP02 'Appointment of c' director of an overseas com



A38

12/03/2013

COMPANIES HOUSE *A231MK2G*

26/02/2013

#28

		COMPANIES HOUSE				
1	Overseas company details					
Company number	F C 0 2 6 2 8 2	→ Filling in this form Please complete in typescript or in				
Company name in full	WENTWORTH PROPCO 4 LIMITED	bold black capitals				
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *				
2	Date of director's appointment					
Date of appointment						
3	New director's details					
Title *		Former name(s) Please provide any previous names				
Full forename(s)	KHADEM MOHAMED MATAR MOHAMED	which have been used for business purposes in the past 20 years				
Surname	ALREMEITHI	Married women do not need to give				
Former name(s) 1		former names unless previously used for business purposes				
Country/State of residence 2	UNITED ARAB EMIRATES	Continue in Section 8 if required Country/State of residence				
Nationality	UNITED ARAB EMIRATES	This is in respect of your usual residential address as stated in				
Date of birth	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 8 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$	Section 4a				
Business occupation (if any) §		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 Section 4a	Service address This is the address that will appear on the public record. This does not				
Building name/number	171	have to be your usual residential address				
Street	MAIN STREET	If you provide your residential address here it will appear on the public record				
	PO BOX 4041					
Post town	ROAD TOWN					
County/Region	TORTOLA					
Postcode						
Country	BRITISH VIRGIN ISLANDS					

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Appointment of director of an overseas company

5	Director's authority					-			
	Please enter the extent of your authority as director. Please tick one box Limited. Unlimited.				If you have indicated that the extent of your authority is limited, please				
Extent of authority					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				not authorsed 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								
If applicable, name(s) of person(s) with whom you are acting jointly		•	- -						
6	UK establishments		1						
	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	an on	e						
	UK establishment name	Reg	ıstrat	tration number					
								_ _	
								_ _	
					_			_	
7	Signature				-	<u> </u>	<u> </u>		
	Signature		-						
Signature	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) 3			- 0	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.						
Contact name LSJO/29558 00006	☑ Where to send						
Company name Berwin Leighton Paisner LLP	You may return this form to any Companies House address						
Address Adelaide House	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)						
London Bridge							
Post town London County/Region Postcode E C 4 R 9 H A							
Country	Northern Ireland						
DX 92 LONDON/CHANCERY LN Telephone +44 (0)20 3400 1000/28871058 Checklist	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	7 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 completed Section 6, if applicable You have signed the form	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.						
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	www companieshouse.gov						