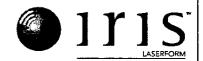
accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 i You cannot use the form a corporate director of ar company To do this, plea OS AP02 'Appointment or director of an overseas co



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12/03/2013

A23

COMPANIES HOUSE 28/02/2013 **COMPANIES HOUSE**

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Overseas company details Filling in this form Company number С Please complete in typescript or in Company name in full WENTWORTH PROPCO 6 LIMITED bold black capitals or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * 2 Date of director's appointment Date of appointment 3 New director's details Former name(s) Title * Please provide any previous names which have been used for business Full forename(s) SULTAN ALI AHMED HAMAD purposes in the past 20 years Surname ALDHAHERI Married women do not need to give former names unless previously used Former name(s) for business purposes Country/State of UNITED ARAB EMIRATES Continue in Section 8 if required residence 2 Country/State of residence This is in respect of your usual Nationality UNITED ARAB EMIRATES residential address as stated in Section 4a **|** ⁴ 5 ^m2 Date of birth 'n **Business occupation** Business occupation If you have a business occupation, (if any) 3 please enter here. If you do not, please leave blank New director's service address Service address Please complete your service address below. You must also complete your usual This is the address that will appear residential address in Section 4a on the public record. This does not have to be your usual residential Building name/number 171 Street MAIN STREET If you provide your residential address here it will appear on the PO BOX 4041 public record Post town ROAD TOWN County/Region TORTOLA Postcode BRITISH VIRGIN Country 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				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 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				
Extent of authority	☐ Limited ① [✓] Unlimited								
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box								
	[✓] Alone ☐ Jointly ②								
If applicable, name(s) of person(s) with whom you are acting jointly			-						
6	UK establishments								
	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								
	UK establishment name	Reg	ıstrat	ion n	on number				
								_	
		ļ						<u> </u>	
							 -	_ _	
7			1					-	
	Signature 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) 9			8	Additional former names Use this space to enter any additional names					
			-						
			-						
			-						
			-						

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Appointment of director of an overseas company

Presenter information	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						
London Bridge							
Post town London	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)						
County/Region Postcode E C 4 R 9 H A							
Country							
DX 92 LONDON/CHANCERY LN	Northern Ireland. The Registrar of Companies, Companies House,						
Telephone +44 (0)20 3400 1000/28870639	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG						
✓ Checklist	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	Further information						
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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk						
You have provided a business occupation if there is one	This form is available in an						
You have provided both the service address and the	alternative format. Please visit the						
usual residential address Addresses must be a physical location. They cannot	forms page on the website at						
be a PO Box number (unless part of a full service	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 You have signed the form							