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

OS AP01

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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 it
You cannot use the
a corporate direct
company. To do the
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		ector of an over	NIES HOUSE	
1	Overseas company details			
Company number	F C 0 2 6 2 8 4		Filling in this form Please complete in typescript or in	
Company name in full	GOLD DIAMOND D NEWCASTLE GOSE	Please complete in typescript or in 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	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	V 8		
3	New director's details			
Title *	MR		Former name(s) Places provide any provious names	
Full forename(s)	KHALED MOHAMED ABUL HUSAIN	Please provide any previous names (including maiden or married names) which have been used for business		
Surname	ALKHAJEH		purposes in the last 20 years.	
Former name(s) 1			Continue in Section 8 if required. Country/State of residence	
Country/State of residence ②	UNITED ARAB EMIRATES	This is in respect of your usual residential address as stated in Section 4a.		
Nationality	EMIRATI	Month and year of birth		
Month/year of birth 3	X X	Please provide month and year only. Provide full date of birth in		
Business occupation (if any)	DEPUTY DIRECTOR	section 3a. Business occupation		
(" any) C			If you have a business occupation, please enter here. If you do not, please leave blank.	
4	New director's service address 6			
	Please complete your service address below residential address in Section 4a.	e your service address below. You must also complete your usual less in Section 4a.		
Building name/number	ABU DHABI INVESTMENT AUTHORIT	on the public record. This does not have to be your usual residential address.		
Street	eet CORNICHE STREET		If you provide your residential	
			address here it will appear on the public record.	
Post town	ABU DHABI			
County/Region		- · · · · · · · · · · · · · · · · · · ·		
Postcode				
Country	UNITED ARAB EMIRATES			

OS AP01

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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.					
☐ Limited ① [✓] Unlimited				provide a brief description of the limited authority in the box below.					
				authori ly, plea	sed to ase ent	act alo er the	ne but name(only s) of	
Are you authorised to act alone or jointly? Please tick one box.				orised	(s) with to act	whom below.	ı you a	re	
✓ Alone☐ Jointly ②									
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 Registr				ration number					
GOLD DIAMOND D NEWCASTLE GOSFORTH PARK 2005 LTD	B	R	0	0	8	4	3	9	
Signature				<u> </u>	<u> </u>				
This form may be signed and authorised by: Director, Secretary, Permanent representative.									
Additional former name(s) (continued from Section 3)								····	
				this sp					
	Please enter the extent of your authority as director. Please tick one box. Limited Vullimited Are you authorised to act alone or jointly? Please tick one box. Alone Jointly Are turn must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more th UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below. UK establishment name GOLD DIAMOND D NEWCASTLE GOSFORTH PARK 2005 LTD Signature Park 2005 LTD	Please enter the extent of your authority as director. Please tick one box. Limited Unlimited Are you authorised to act alone or jointly? Please tick one box. Are you authorised to act alone or jointly? Please tick one box. Alone Jointly UK establishments A return must be delivered in respect of any alteration to the company particulars by each UK establishment. 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Please tick one box. If you have indice of your authority provide a brief de limited authority in provide authority in provide a brief de limited authority in provide authority in provide a brief de limited authority in provide a brief de limited authority in provide authority in provid	Please enter the extent of your authority as director. Please tick one box. I timited I timited I thinked I thinked I thinked I to you have indicated the of your authority is limited authority in the beautiful to the provide are descriptic limited authority in the beautiful to act alone or jointly? Please tick one box. Where you authorised to act alone or jointly? Please tick one box. Where I you have indicated the provide authority in the beautiful to act alone or jointly? Please tick one box. Where I you have indicated the provide authority in the beautiful to act alone or jointly? Please tick one box. Where I you have indicated the provide authority in the beautiful to act alone or jointly? 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Presenter information	I Important information						
u do not have to give any contact information, but if u do it will help Companies House if there is a query the form. The contact information you give will be ble 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 and day of birth.						
actname Martin Davidson	☑ Where to send						
oany hame Burges Salmon	You may return this form to any Companies House address:						
*** One Glass Wharf	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.						
town Bristol ty/Region by B S 2 0 Z X ty	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).						
7829 Bristol none 0117 939 2000 Checklist	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.						
may return forms completed incorrectly or h information missing. ase make sure you have remembered the lowing:							
UK match the information held on the public Register.	<i>t</i> 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.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						
	u do not have to give any contact information, but if u do it will help Companies House if there is a query the form. The contact information you give will be ible to searchers of the public record. ***Ename** Martin Davidson** ***Burges Salmon** ***Cone Glass Wharf** ***Take Burges Salmon** ***Cone Glass Wharf** ***Take Burges Salmon** ***Take Burges Salmon** ***Take Burges Salmon** ***Cone Glass Wharf** ***Take Burges Salmon** **Take Burges Salmon** ***Take Burges Salmon** **Take Bur						