

# 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'.

SATURDAY



...  
A07 18/12/2021 #324  
COMPANIES HOUSE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| <b>1 Overseas company details</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                 |
| Company number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | F C 0 2 6 2 9 0                                 |
| Company name in full or alternative name as registered in the UK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Gold Diamond D Bristol City Centre 2005 Limited |
| <p><b>→ Filling in this form</b><br/>Please complete in typescript or in bold black capitals.<br/>All fields are mandatory unless specified or indicated by *</p>                                                                                                                                                                                                                                                                                                                                                                                                            |                                                 |
| <b>2 Date of director's appointment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                 |
| Date of appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | d 0 d 8 m 0 m 4 y 2 y 0 y 2 y 1                 |
| <b>3 New director's details</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                 |
| Title*                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mr                                              |
| Full forename(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | SULTAN OMRAN SULTAN MATAR                       |
| Surname                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ALHALLAMI                                       |
| Former name(s) ①                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                 |
| Country/State of residence ②                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | United Arab Emirates                            |
| Nationality                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Emirati                                         |
| Month/year of birth ③                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | X X m 1 m 1 y 1 y 9 y 8 y 6                     |
| Business occupation (if any) ④                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |
| <p>① Former name(s)<br/>Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.<br/>Continue in Section 8 if required.</p> <p>② Country/State of residence<br/>This is in respect of your usual residential address as stated in Section 4a.</p> <p>③ Month and year of birth<br/>Please provide month and year only. Provide full date of birth in section 3a.</p> <p>④ Business occupation<br/>If you have a business occupation, please enter here. If you do not, please leave blank.</p> |                                                 |
| <b>4 New director's service address ⑤</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                 |
| Please complete your service address below. You must also complete your usual residential address in Section 4a.                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                 |
| Building name/number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Abu Dhabi Investment Authority                  |
| Street                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 211 Corniche Street                             |
| Post town                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Abu Dhabi                                       |
| County/Region                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                 |
| Postcode                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 3 6 0 0                                         |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | United Arab Emirates                            |
| <p>⑤ Service address<br/>This is the address that will appear on the public record. This does not have to be your usual residential address.<br/>If you provide your residential address here it will appear on the public record.</p>                                                                                                                                                                                                                                                                                                                                       |                                                 |

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### 5 Director's authority

|                                                                             |                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Please enter the extent of your authority as director. Please tick one box. |                                                                                                                                                            | <b>1</b> 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.<br><b>2</b> 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                                                         | <input type="checkbox"/> Limited <b>1</b><br><input checked="" type="checkbox"/> Unlimited                                                                 |                                                                                                                                                                                                                                                                                                                                              |
| Description of limited authority, if applicable                             | Are you authorised to act alone or jointly? Please tick one box.<br><input checked="" type="checkbox"/> Alone<br><input type="checkbox"/> Jointly <b>2</b> |                                                                                                                                                                                                                                                                                                                                              |
| 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                           | Registration number |   |   |   |   |   |   |   |
|-------------------------------------------------|---------------------|---|---|---|---|---|---|---|
| Gold Diamond D Bristol City Centre 2005 Limited | B                   | R | 0 | 0 | 8 | 4 | 4 | 5 |
|                                                 |                     |   |   |   |   |   |   |   |
|                                                 |                     |   |   |   |   |   |   |   |
|                                                 |                     |   |   |   |   |   |   |   |

### 7 Signature

Signature

Signature

X

Joginder Franz Anand

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**

|  |
|--|
|  |
|  |
|  |
|  |

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

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### 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

Company name **TMF Corporate Administration**

**Services Limited**

Address **8th Floor, 20 Farringdon Street**

Post town **London**

County/Region

Postcode **E C 4 A 4 A B**

Country **United Kingdom**

DX

Telephone



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**