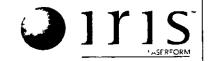
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 o company To do this, pleas OS AP02 'Appointment of co director of an overseas com



A38

12/03/2013

COMPANIES HOUSE *A231MKB5*

26/02/2013

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COMPANIES HOUSE Overseas company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full WENTWORTH PROPCO 19 LIMITED 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 KHADEM MOHAMED MATAR MOHAMED Full forename(s) purposes in the past 20 years ALREMEITHI Surname Married women do not need to give former names unless previously used Former name(s) 1 for business purposes Continue in Section 8 if required Country/State of UNITED ARAB EMIRATES residence 2 Country/State of residence This is in respect of your usual UNITED ARAB EMIRATES Nationality residential address as stated in d 1 Section 4a Date of birth 3 Business occupation **Business occupation** If you have a business occupation, (if any) 9 please enter here If you do not, please leave blank New director's service address Please complete your service address below You must also complete your usual Service address 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 1 4 address MAIN STREET If you provide your residential Street address here it will appear on the PO BOX 4041 public record ROAD TOWN Post town County/Region TORTOLA Postcode

BRITISH VIRGIN ISLANDS

Country

OS AP01

Appointment of director of an overseas company

5	Director's authority						<u>-</u> -				
	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						
Extent of authority	☐ Limited ① [✓] Unlimited				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 authorised 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					-					
	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	е								
	UK establishment name	Reg	ıstrat ——	tration number							
			 				 	<u> </u>			
			-	 			<u>-</u>	_	_		
						<u> </u>	 	 	 		
		i									
7	Signature	·	_								
Signature	X Signature	×									
	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	Additional former names Use this space to enter any additional names							
		 -	-								
			_								

OS AP01

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 Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,							
London Bridge								
Post town London County/Region								
Postcode E C 4 R 9 H A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)							
DX 92 LONDON/CHANCERY LN Telephone +44 (0)20 3400 1000	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							
We may return forms completed incorrectly or	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 companieshouse gov uk or email enquiries@companieshouse gov uk							
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	This form is available in an							
You have provided both the service address and the usual residential address	alternative format Please visit the forms page on the website at							
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.	www.companieshouse.gov uk							
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								