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 ov company. To do this, please OS AP02 'Appointment of condirector of an overseas com



28/04/2015 COMPANIES HOUSE

#170

Company name in full cold Diamond D York 2005 Ltd  Cold Diamond D York 2005 Ltd  Date of director's appointment  Date of appointment  Size of appointment  Date of appointment  Date of appointment  Plais of appointment  Title Mr  Mr  Full forename(s)  Khallfa Abdulla Bhutti Obald  Surmame  AlShamsi  Country/State of esidence  Nationality  Emirati  Date of informant of your issued residence  Nationality  Emirati  Date of informant of your service address of Please complete your usual residential address in Section 4a.  New director's service address on the public record This does not have to be your usual residential address in Section 4a.  New director's service address on the public record This does not have to be your usual residential address in Section 4a.  New director's service address on the public record This does not have to be your usual residential address in Section 4a.  Post town  Road Town  Forstoole			COMPANIES HOUSE			
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Company name in full of 2 d 2 d 2 d 2 d 2 d 2 d 2 d 2 d 2 d 2	Company number	F C 0 2 6 3 0 7				
Date of director's appointment  Date of appointment  Date of appointment  Date of appointment  3	Company name in full	Gold Diamond D York 2005 Ltd				
New director's details  Title * Mr Full forename(s) Khalifa Abdulla Bhutti Obaid  Surmame AlShamsi Marretor Wilson Bruintes purposes in the past Syvers  Country/State of residence ● Nationality Emirati  Business occupation (if any) ● New director's service address below You must also complete your usual residential address in Section 4a.  New director's service address below You must also complete your usual presidential address in Section 4a.  New director's service address Street Po Box 4041  Post town Road Town  Tortola  Postcode	or alternative name as registered in the UK					
New director's details  Title * Mr  Full forename(s)	2	• •				
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(		OS AP01 Appointment of director of an overseas company						-		
5		Director's authority								
,		Please enter the extent of your authority as director Please tick one box.		0					the exter , please	
Extent of authority		Limited ① [x] Unlimited			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					
Description of limited authority, if applicable		Are you authorised to act alone or jointly? Please tick one box				jointly, please enter the name(s) of the person(s) with whom you are authorised to act below				
	;	☐ Alone [x] Jointly ②								
If applicable, name of person(s) with whom you are acting jointly	e(s)	Sultan Alı Ahmed Hamad AlDhaheri		! !						
		UK establishments					<del>-</del>		<del></del>	
		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	in one							
		UK establishment name	Regis	tration number						
				   					  -	
7		Signature						•		
Signature		Signature X	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	Ð			Additional former names     Use this space to enter any     additional names						
			<u> </u>					•		
					P025					

## **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 will appear on the public record, apart information relating to usual residential addresses.	from
Contact name Alastair Zucker	☑ Where to send	
Company name Berwin Leighton Paisner LLP	You may return this form to any Comp House address:	anies
Address Adelaide House  London Bridge	England and Wales: The Registrar of Companies, Companies Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	House,
Post town London  County/Region  Postcode E C 4 R 9 H A	Scotland: The Registrar of Companies, Companies Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Ox 92 LONDON/CHANCERY LN Telephone +44 (0)20 3400 1000	Northern Ireland: The Registrar of Companies, Companies Second Floor, The Linenhall, 32-38 Linen Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	House, shall Street,
We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:	Higher protection If you are applying for, or have been grant higher protection, please post this whole different postal address below. The Registrar of Companies, PO Box 406 Cardiff, CF14 3WE.	form to the
The company name and number as registered in the UK match the information held on the public Register.	i 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 guestient on the website at www.companieshouse. or email enquines@companieshouse.go	gov uk
You have provided a correct date of briting 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.	This form is available in an alternative format. Please of the website www.companieshouse.gov	isit the at



**COMPANY NAME:** GOLD DIAMOND D YORK 2005 LTD

**COMPANY NUMBER:** FC026307

A Second filed OSAP01 is registered on 16/07/2015