

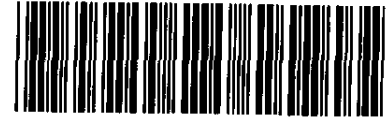
OS AP01

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 appoint
a corporate director of an
company. To do this, please use
OS AP02 'Appointment of
director of an overseas company'.

WEDNESDAY



A12 *A79GEG4H* #149
04/07/2018
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 6 3 0 7

Company name in full
or alternative name as
registered in the UK Gold Diamond D York 2005 Ltd

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d 1 d 9 m 0 m 3 y 2 y 0 y 1 y 8

3 New director's details

Title *
Full forename(s) Alexander Noel
Surname Garrod
Former name(s) ①
Country/State of residence ② United Arab Emirates
Nationality British
Month/year of birth ③ X X m 0 m 9 y 1 y 9 y 8 y 0
Business occupation (if any) ④ Portfolio Manager, Abu Dhabi Investment Authority

① **Former name(s)**
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.
Continue in Section 8 if required.

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a.

③ **Month and year of birth**
Please provide month and year only
Provide full date of birth in
section 3a.

④ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⑤

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
Country United Arab Emirates

⑤ **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address

If you provide your residential
address here it will appear on the
public record

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.		1 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. 2 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 1 <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input checked="" type="checkbox"/> Alone <input type="checkbox"/> 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	Registration number

7

Signature

Signature	<div>Signature</div> <div></div> <div>This form may be signed and authorised by: Director, Secretary, Permanent representative.</div>	X
-----------	--	---


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.

OS AP01

Appointment of director of an overseas company

 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	Martin Davidson
Company name	Burges Salmon
Address	One Glass Wharf
Post town	Bristol
County/Region	
Postcode	B S 2 0 Z X
Country	
DX	7829 Bristol
Telephone	0117 939 2000

 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/>	The company name and number as registered in the UK match the information held on the public Register.
<input type="checkbox"/>	You have completed the date of appointment.
<input type="checkbox"/>	You have included all former names used for business purposes over the last 20 years.
<input type="checkbox"/>	You have completed the nationality box in Section 3.
<input type="checkbox"/>	You have provided a correct date of birth.
<input type="checkbox"/>	You have provided a business occupation if there is one.
<input type="checkbox"/>	You have provided both the service address and the usual residential address.
<input type="checkbox"/>	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.
<input type="checkbox"/>	You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
<input type="checkbox"/>	You have entered the extent of the director's authority in Section 6.
<input type="checkbox"/>	You have completed Section 6, if applicable.
<input type="checkbox"/>	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 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	