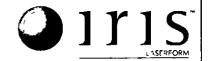


OS AP01

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



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#261

		COMPANIES HOLISE #261			
1	Overseas company details				
Company number	F C 0 2 6 3 2 2	Filling in this form Please complete in typescript or in			
Company name in full	WENTWORTH PROPCO 44 LIMITED	bold black capitals			
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by "			
	Date of director's appointment				
Date of appointment	$\begin{bmatrix} d & 2 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m & 2 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0$				
3	New director's details				
Title *		Former name(s) Please provide any previous names			
Full forename(s)	SULTAN ALI AHMED HAMAD	which have been used for business purposes in the past 20 years Married women do not need to give			
Surname	ALDHAHERI				
Former name(s) •		former names unless previously use for business purposes			
Country/State of residence 2	UNITED ARAB EMIRATES	Continue in Section 8 if required Country/State of residence			
Nationality	UNITED ARAB EMIRATES	This is in respect of your usual residential address as stated in			
Date of birth	$\begin{bmatrix} d_0 & d_5 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_2 & & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_2 & y_4 \end{bmatrix} \begin{bmatrix} y_4 & & y_4 \end{bmatrix}$	Section 4a			
Business occupation (if any)		Business occupation If you have a business occupation please enter here If you do not, please leave blank			
4	New-director's-service address ⊙				
	Please complete your service address below. You must also complete your usual residential address in Section 4a	Service address This is the address that will appear on the public record. This does not			
Building name/number	171	have to be your usual residential address			
Street	Main Street	If you provide your residential address here it will appear on the			
	PO Box 4041	public record			
Post town	Road Town				
County/Region	Tortola				
Postcode					
Country	British Virgin Islands				

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5	Director's authority							
	Please enter the extent of your authority as director. Please tick one box	-	If you have indicated that the ext of your authority is limited, please.					
extent of authority	☐ Limited ① [✓] Unlimited		Ø	limite If you	provide a brief description of the imited 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			autno	onsea t	o aci dei	JW	
f applicable, name(s) of person(s) with whom you are acting jointly								
6	UK establishments		i -					
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more to UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	. 1	· -					
	UK establishment name	Registration number						
				- 				
		;			_	 		- -
		-	_] [-
7	Signature	I		· 	<u> </u>	<u> </u>		<u> </u>
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)			0	Use		l former pace to e names		
		_	!					
		_						
			CH	FP025				

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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 00006/28870901 1	☑ Where to send						
Company name Berwin Leighton Paisner LLP	You may return this form to any Companies House address:						
Address Adelaide House London Bridge	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff						
Post town London County/Region Pastcode , E C 4 R 9 H A Country	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)						
DX 92 LONDON/CHANCERY LN Telephone +44 (0)20 3400 1000 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						
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	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						
UK match the information held on the public Register You have completed the date of appointment	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.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk						
authority in Section 6							