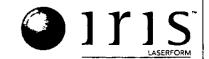
in accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **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, please OS AP02 'Appointment of c director of an overseas com

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COMPANIES HOUSE

		COMPANIES HOUSE				
1	Overseas company details	<u> </u>				
Company number	F C 0 2 6 3 2 6	→ Filling in this form Please complete in typescript or in				
Company name in full	WENTWORTH PORTFOLIO COMPANY B LIMITED	bold black capitals				
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *				
2	Date of director's appointment					
Date of appointment						
3	New director's details					
Title *		Former name(s)     Please provide any previous names				
Full forename(s)	KHADEM MOHAMED MATAR MOHAMED which have been used for busing purposes in the past 20 years					
Surname	ALREMEITHI	Married women do not need to give				
Former name(s) 1		former names unless previously used 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	d 0 d 1 m 1 y 1 y 9 y 8 y 1	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 <b>⊙</b>					
	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b>	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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Appointment of director of an overseas company

5	Director's authority									
	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 provide a brief description of the limited authority in the box below  If you have indicated that you are					
Extent of authority	☐ Limited <b>①</b> [✓] Unlimited									
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box  [✓] Alone				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					
If applicable, name(s) of person(s) with whom you are acting jointly	☐ Jointly ②	_	-   -							
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 the UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	an on	ie							
	UK establishment name	Reg	ıstrat	ition number						
								_[_		
						 		_   -		
7	Signature		<u> </u>	<u> </u>	<u> </u>	1	1 1	ı		
Signature	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			-   3	Additional former names     Use this space to enter any     additional names						
			-							
			-							
			-							

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## **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  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  Postcode E C 4 R 9 H A	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)						
Country  DX 92 LONDON/CHANCERY LN  Telephone +44 (0)20 3400 1000/28870982  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	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						
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	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						