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

# **OS** AP01

## BLUEPRINT

OneWorld

## 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

X What this form is NOT You cannot use the form a corporate director of an company To do this, pleas OS APO2 'Appointment of



LD2

14/03/2014

COMPANIES HOUSE

Overseas company details  Company number		director of an overseas co	"L32783K0" 21/02/2014 #25 COMPANIES HOUSE ,
Please complete in typescript or in bold black capitals or alternative name as registered in the UK	1	Overseas company details	
Company name in full or alternative name as registered in the UK  2 Date of director's appointment  Date of appointment  3 New director's details  Title* Full forename(s)  PIERS NOEL ORMISTON  Surname  CURLE  Country/State of exidence  Nationality  BRITISH  Date of birth  Date of birth  Date of birth  Date of pirth  Date of birth  Dat	Company number	F C 0 2 7 0 6 5	
New director's details	or alternative name as	GS CAPITAL FUNDING (CAYMAN) LIMITED	bold black capitals  All fields are mandatory unless
New director's details  Title*  Full forename(s)  PIERS NOEL ORMISTON  Surname  CURLE  Former name(s)  Country/State of residence  Nationality  Baritish  Date of birth  Business occupation (if any)  Please complete your service address of Please enter here if you do not, please leave blank  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 residential address in Section 4a  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 residential address in Section 4a  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 residential address in Section 4a  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 residential address in Section 4a  Post town  LONDON  County/Region  Postcode  E C 4 A 2 B B	2	Date of director's appointment	<u>-</u>
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5	Director's authority					_	_		
	Please enter the extent of your authority as director Please tick one box						d that t limited,		
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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 UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	оле							
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	This form may be signed and authorised by Director, Secretary, Permanent representative								
8	Additional former name(s) (continued from Section 3)								
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### **OS** AP01

Presenter information

Appointment of director of an overseas company

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authority in Section 6

☐ You have signed the form

☐ You have completed Section 6, if applicable

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

#### ✓ 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.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