

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

FRIDAY



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                         |                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1 Overseas company details</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                         | <b>→ Filling in this form</b><br>Please complete in typescript or in bold black capitals<br><br>All fields are mandatory unless specified or indicated by * |
| Company number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | F C 0 3 1 7 1 5                                                                                                         |                                                                                                                                                             |
| Company name in full or alternative name as registered in the UK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Gold Diamond D Kensington 2013 Ltd                                                                                      |                                                                                                                                                             |
| <b>2 Date of director's appointment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                         |                                                                                                                                                             |
| Date of appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | d <sub>1</sub> d <sub>9</sub> m <sub>0</sub> m <sub>3</sub> y <sub>2</sub> y <sub>0</sub> y <sub>1</sub> y <sub>8</sub> |                                                                                                                                                             |
| <b>3 New director's details</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                         |                                                                                                                                                             |
| Title *                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                         |                                                                                                                                                             |
| Full forename(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Andrew James                                                                                                            |                                                                                                                                                             |
| Surname                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Johnston                                                                                                                |                                                                                                                                                             |
| Former name(s) ①                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         |                                                                                                                                                             |
| Country/State of residence ②                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | United Arab Emirates                                                                                                    |                                                                                                                                                             |
| Nationality                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | New Zealander                                                                                                           |                                                                                                                                                             |
| Month/year of birth ③                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | X X m <sub>1</sub> m <sub>1</sub> y <sub>1</sub> y <sub>9</sub> y <sub>6</sub> y <sub>4</sub>                           |                                                                                                                                                             |
| Business occupation (if any) ④                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Head of Capital Markets, Abu Dhabi Investment Authority                                                                 |                                                                                                                                                             |
| <b>① Former name(s)</b><br>Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years<br>Continue in Section 8 if required<br><br><b>② Country/State of residence</b><br>This is in respect of your usual residential address as stated in Section 4a<br><br><b>③ Month and year of birth</b><br>Please provide month and year only. Provide full date of birth in section 3a.<br><br><b>④ Business occupation</b><br>If you have a business occupation, please enter here. If you do not, please leave blank. |                                                                                                                         |                                                                                                                                                             |
| <b>4 New director's service address ⑤</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                         |                                                                                                                                                             |
| Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b> .                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                         |                                                                                                                                                             |
| Building name/number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Abu Dhabi Investment Authority                                                                                          |                                                                                                                                                             |
| Street                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 211 Corniche Street                                                                                                     |                                                                                                                                                             |
| Post town                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Abu Dhabi                                                                                                               |                                                                                                                                                             |
| County/Region                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                         |                                                                                                                                                             |
| Postcode                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                         |                                                                                                                                                             |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | United Arab Emirates                                                                                                    |                                                                                                                                                             |
| <b>⑤ Service address</b><br>This is the address that will appear on the public record. This does not have to be your usual residential address<br><br>If you provide your residential address here it will appear on the public record                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                         |                                                                                                                                                             |

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### Director's authority

|                                                                             |                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Please enter the extent of your authority as director. Please tick one box. |                                                                                                                                                            | <b>1</b> 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.<br><b>2</b> 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 <b>1</b><br><input checked="" type="checkbox"/> Unlimited                                                                 |                                                                                                                                                                                                                                                                                                                                              |
| Description of limited authority, if applicable                             | Are you authorised to act alone or jointly? Please tick one box.<br><input checked="" type="checkbox"/> Alone<br><input type="checkbox"/> Jointly <b>2</b> |                                                                                                                                                                                                                                                                                                                                              |
| If applicable, name(s) of person(s) with whom you are acting jointly        |                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                              |

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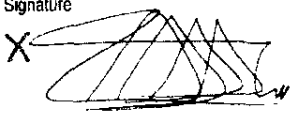
### UK establishments

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 |
|-----------------------|---------------------|
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |

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### Signature

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

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### Additional former name(s) (continued from Section 3)

|                         |                                                 |                                                                                   |
|-------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------|
| Former name(s) <b>3</b> | <div></div> <div></div> <div></div> <div></div> | <b>3</b> Additional former names<br>Use this space to enter any additional names. |
|-------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------|

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### Appointment of director of an overseas company

|                                                                                                                                                                                                                  |                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|                                                                                                                                 | <b>Presenter information</b> |
| 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                |

|                                                                                                                                                                                   |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
|                                                                                                | <b>Checklist</b> |
| 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.                                                                                                                                |                  |

|                                                                                                                                                                                                                                 |                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|                                                                                                                                                | <b>Important information</b> |
| 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.                                                                |                              |
|                                                                                                                                                | <b>Where to send</b>         |
| You may return this form to any Companies House address:                                                                                                                                                                        |                              |
| <b>England and Wales:</b><br>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.                                                                                             |                              |
| <b>Scotland:</b><br>The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post).               |                              |
| <b>Northern Ireland:</b><br>The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.<br>DX 481 N.R. Belfast 1.                                     |                              |
| <b>Higher protection</b><br>If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:<br>The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. |                              |

|                                                                                                                                                                                                                                                 |                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
|                                                                                                                                                              | <b>Further information</b> |
| For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a> |                            |
| This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>                                                                         |                            |