

Please go to www.companieshouse.gov.uk

You may use this form to appoint an individual as a director

You cannot use the form to appoint a corporate director. To do this, use form AP02 'Appointment of corporate director'.

FRIDAY



A20RL3YG

A25 25/01/2013

#218

COMPANIES HOUSE

Company number	5	2	4	6	0	3	6	
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Company name in full	Abbot Investments (North Africa) Limited
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Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

Date of appointment	^d 1	^d 5	^m 0	^m 1	^y 2	^y 0	^y 1	^y 3
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Title*	
Full forename(s)	Gary
Surname	Paver
Former name(s) ❶	
Country/State of residence ❷	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>1</div> <div>2</div> </div> <div> <div>m</div> <div>0</div> <div>5</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div> </div>
Business occupation (if any) ❸	Senior Vice President Finance

Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in section 6 if required

This is in respect of your usual residential address as stated in Section 4a

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

	Please complete your service address below You must also complete your usual residential address in Section 4a									
Building name/number	Kca Deutag Drilling Group Limited									
Street	Minto Drive									
	Altens									
Post town	Aberdeen									
County/Region										
Postcode	A	B	1	2		3	L	W		
Country	Scotland									

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

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office

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

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's signature

Signature

X



X

Authorising signature

Signature

X



X

This form may be signed and authorised by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver,
Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any additional names

AP01

Appointment of director



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	LYNN MUTH
Company name	KCA DEUTAG DRILLING LTD
Address	MINTO DRIVE ALTENS
Post town	ABERDEEN
Country/Region	
Postcode	A B I a 3 L W
Country	UK
DX	
Telephone	01224 299904



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register
- ☒ You have provided a business occupation if you have one
- ☒ You have provided a correct date of birth
- ☒ You have completed the date of appointment
- ☒ You have completed the nationality box in Section 3
- ☒ 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 included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature



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, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in 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)

For companies registered in 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

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, 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