

# OS AP01

## Appointment of director of an overseas company

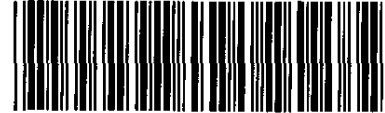


Companies House

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

MONDAY



A08 \*A7XKZUHE\* #187  
21/01/2019  
COMPANIES HOUSE

<b>1</b>	<b>Overseas company details</b>
Company number	F C 0 0 9 6 6 5
Company name in full or alternative name as registered in the UK	Gulf International Bank B.S.C.

**Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

<b>2</b>	<b>Date of director's appointment</b>
Date of appointment	d 2 d 6 m 0 m 8 y 2 y 0 y 1 y 8

<b>3</b>	<b>New director's details</b>	<p><b>Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. Continue in Section 8 if required.</p> <p><b>Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a.</p> <p><b>Month and year of birth</b> Please provide month and year only. Provide full date of birth in section 3a.</p> <p><b>Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.</p>
Title*	Mr.	
Full forename(s)	Bander bin Abdulrahman	
Surname	Mogren	
Former name(s) ①	-	
Country/State of residence ②	Saudi Arabia	
Nationality	Saudi Arabia	
Month/year of birth ③	X X m 0 m 3 y 1 y 9 y 7 y 6	
Business occupation (if any) ④	Chief Operating Officer - Public Investment Fund	

<b>4</b>	<b>New director's service address ⑤</b>	<p><b>Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.</p>
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	Al-Dowali Building #3, Palace Avenue	
Street	Diplomatic Area	
	Manama	
Post town	P.O. Box 1017	
County/Region	Bahrain	
Postcode		
Country	Bahrain	

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Director's authority

Extent of authority

Please enter the extent of your authority as director. Please tick one box.

- ☐ Limited ①  
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☒ Alone  
☐ Jointly ②

If applicable, name(s) of person(s) with whom you are acting jointly

① 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

② 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

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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

Gulf International Bank B.S.C. London Branch

Registration number

B	R	0	0	1	2	2	7

7

Signature

Signature

Signature

X



X

This form may be signed and authorised by:  
 Director, Secretary, Permanent representative.

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


Former name(s) ①

① Additional former names  
 Use this space to enter any additional names.


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 <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	Maryam Merali
Company name	Gulf International Bank (UK) Limited
Address	One Knightsbridge
Post town	London
Country/Region	
Postcode	S W 1 X 7 X S
Country	United Kingdom
DX	
Telephone	0207 259 3102

 <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> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
<b>Scotland:</b> 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).
<b>Northern Ireland:</b> 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.
<b>Higher protection</b> 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.

 <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>