

# OS AP01

## Appointment of director of an overseas

WEDNESDAY  
TUE  
WED



A48 \*A2H6HVMH\* 18/09/2013 #4  
COMPANIES HOUSE

A36 \*A2FPR9EX\* 28/08/2013 #334  
COMPANIES HOUSE

A49 \*A2E6KNUR\* 06/08/2013 #305  
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 for**

You cannot use the form to appoint a corporate director of an overseas company. To do this, please use OS AP02 'Appointment of director of an overseas company'

### 1 Overseas company details

Company number **FC010036** X

Company name in full or alternative name as registered in the UK **196800306E- DBS BANK LTD**

→ **Filling in this form**  
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### 2 Date of director's appointment

Date of appointment **26/04/2012**

### 3 New director's details

Title\* **MS**  
Full forename(s) **FOONG PHENG**  
Surname **WOO**  
Former name(s)   
Country/State of residence **SINGAPORE**  
Nationality **SINGAPORE**  
Date of birth **13/01/1964**  
Business occupation (if any) **Permanent Secretary at the Ministry of Trade and Industry**

**1 Former name(s)**  
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 8 if required

**2 Country/State of residence**  
This is in respect of your usual residential address as stated in Section 4a

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

### 4 New director's service address <sup>1</sup>

Please complete your service address below. You must also complete your usual residential address in Section 4a

Building name/number **MARINA BAY FINANCIAL CENTRE TOWER 3**  
Street **12 MARINA BOULEVARD**  
**#12-00**  
Post town   
County/Region   
Postcode **018982**  
Country **SINGAPORE**

**4 Service address**  
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

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|   |  |  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|--|
| <b>5</b>  | <b>Director's authority</b>  |  |  |  |  |  |  |  |  |  |
| Please enter the extent of your authority as director Please tick one box   |  |  |  |  |  |  |  |  |  |  |
| Extent of authority   | <input checked="" type="checkbox"/> Limited ① <i>TO REPRESENT THE COMPANY AS A MEMBER OF THE BOARD &amp; THE POWERS THAT COME WITH ACTING AS DIRECTOR</i><br><input type="checkbox"/> Unlimited                        | 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<br><br>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                                     |  |  |  |  |  |  |  |  |
| Description of limited authority, if applicable   |  |  |  |  |  |  |  |  |  |  |
| Non-executive director  |  |  |  |  |  |  |  |  |  |  |
| Are you authorised to act alone or jointly? Please tick one box   |  |  |  |  |  |  |  |  |  |  |
| <input type="checkbox"/> Alone<br><input checked="" type="checkbox"/> Jointly ②   |  |  |  |  |  |  |  |  |  |  |
| If applicable, name(s) of person(s) with whom you are acting jointly  | <i>THE POWERS MUST BE EXERCISED WITH THE OTHER BOARD MEMBERS IN ACCORDANCE WITH THE TERMS OF REFERENCE</i>   |  |  |  |  |  |  |  |  |  |
| <b>6 UK establishments</b>  |  |  |  |  |  |  |  |  |  |  |
| 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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| <b>7 Signature</b>  |  |  |  |  |  |  |  |  |  |  |
| Signature   | Signature<br><div style="text-align: center; font-size: 2em;">X</div> <div style="text-align: center; font-family: cursive; font-size: 1.5em;">J.B. name</div> <div style="text-align: right; font-size: 2em;">X</div> |  |  |  |  |  |  |  |  |  |
| This form may be signed and authorised by<br>Director, Secretary, Permanent representative  |  |  |  |  |  |  |  |  |  |  |
| <b>8 Additional former name(s) (continued from Section 3)</b>   |  |  |  |  |  |  |  |  |  |  |
| Former name(s) ①  | ① Additional former names<br>Use this space to enter any additional names  |  |  |  |  |  |  |  |  |  |
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# OS AP01

## Appointment of director of an overseas company



### 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

JESSIE HARRINGTON BLOWE

Company name

DBS BASE LTD

Address

65 ST PAUL CHURCHYARD  
PATERNOSTER HOUSE

Post town

LONDON

County/Region

Postcode

E C 4 M 8 A B

Country

UK

DX

Telephone

0207 489 6571



### 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
- ☐ 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



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



Our Ref: JHB

17 September 2013

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Dear Sir/Madam

**DBS BANK LTD – FC10036**

Please find attached the following director / secretary changes for DBS Bank Ltd, FC010036 / BR664.

- 1) OS AP01 to add Ms Foong Pheng Woo

With regards to Q5 there was insufficient space on the form to provide the name (s) of person (s) with whom Ms Foong Pheng Woo can act jointly with, these are

Name of Director

Peter Seah Lim Huat  
Piyush Gupta  
Bart Joseph Broadman (Dr)  
Euleen Goh Yiu Kiang  
Danny Teoh Leong Kay  
Nihal Vijaya Devadas Kaviratne CBE  
Ho Tian Yee  
Andre Sekulic

- 2) OS AP01 to add Mr Andre Sekulic

With regards to Q5 there was insufficient space on the form to provide the name (s) of person (s) with whom Mr Andre Sekulic can act jointly with, these are

Name of Director

Peter Seah Lim Huat  
Piyush Gupta  
Bart Joseph Broadman (Dr)  
Euleen Goh Yiu Kiang  
Danny Teoh Leong Kay  
Nihal Vijaya Devadas Kaviratne CBE  
Ho Tian Yee



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