

# OS AP01

## Appointment of director of an overseas company

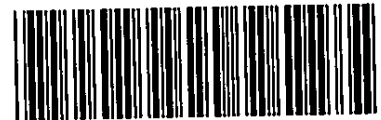


Companies House

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

MONDAY



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29/06/2015

#362

COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 1 0 6 1 7

Company name in full  
or alternative name as  
registered in the UK CATHAY PACIFIC AIRWAYS LIMITED

#### → 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 d 2 d 0 m 0 m 5 y 2 y 0 y 1 y 5

### 3 New director's details

Title\* Mr

Full forename(s) John Barrie

Surname Harrison

Former name(s) ①

Country/State of  
residence ② Hong Kong

Nationality British

Date of birth d 0 d 7 m 0 m 9 y 1 y 9 y 5 y 6

Business occupation  
(if any) ③

#### 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 ④

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

Building name/number 8th Floor, Prince's Building

Street Central

Post town

County/Region Hong Kong

Postcode

Country China

#### 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

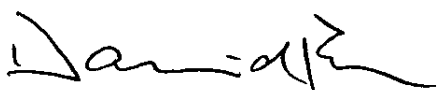
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<b>5 Director's authority</b>	
Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited
Description of limited authority, if applicable	The Company's business is managed by/under the directors who may exercise all the Company's powers except those exercisable in general meetings
	Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷
If applicable, name(s) of person(s) with whom you are acting jointly	See attached list

- ❶ 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
- ❷ 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

<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

<b>7 Signature</b>	
Signature	<div>Signature</div> <div>X  X</div> <div>David Fu, Company Secretary</div>
This form may be signed and authorised by Director, Secretary, Permanent representative	

<b>8 Additional former name(s) (continued from Section 3)</b>	
Former name(s) ❸	

❸ Additional former names  
Use this space to enter any additional names

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## 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 **Ms Joanna Farmery**

Company name **John Swire & Sons Limited**

Address **Swire House**

**59 Buckingham Gate**

Post town

County/Region **London**

Postcode

**S W 1 E 6 A J**

Country **England**

DX

Telephone **020 7834 7717**



### 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)**

Directors of Cathay Pacific Airways Limited

Executive Directors

John Robert SLOSAR  
William Edward James BARRINGTON  
Kwok Leung CHU  
Rupert Bruce Grantham Trower HOGG  
Martin James MURRAY

Non-Executive Directors

Jianjiang CAI  
Martin CUBBON  
Cheng FAN  
Ian Sai Cheung SHIU  
Zhiyong SONG  
Merlin Bingham SWIRE  
Samuel Compton SWIRE  
Xiaohang ZHAO

Independent Non-Executive Directors

John Barrie HARRISON  
Irene Yun Lien LEE (Ms )  
Lieh Cheung Andrew TUNG  
Tung Shun Peter WONG