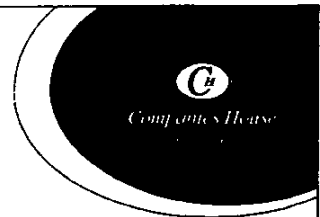


OS AP01

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'

TUESDAY



A24 *A107WGRC* 10/01/2012 #228
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 1 3 7 1 4

Company name in full
or alternative name as
registered in the UK ARAB NATIONAL BANK

→ **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 3 d 1 m 0 m 3 y 2 y 0 y 1 y 1

3 New director's details

Title* MR
Full forename(s) NEMEH ELIAS
Surname SABBAGH
Former name(s) ①
Country/State of residence ② JORDAN
Nationality BRITISH
Date of birth d 1 d 5 m 0 m 3 y 1 y 9 y 5 y 1
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 THE COMPANIES REGISTERED OFFICE
Street
Post town
County/Region
Postcode
Country

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

OS AP01

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5 Director's authority

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

Extent of authority

- ☒ Limited •
☐ Unlimited

Description of limited authority, if applicable

PLEASE SEE ATTACHED
Are you authorised to act alone or jointly? Please tick one box

- ☐ Alone
☒ Jointly •

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

PLEASE SEE ATTACHED

• 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.

• 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.

6 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

7 Signature

Signature

Signature

X



X

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

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

Former name(s) •

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

Article 20. Powers of the Board of Directors

Without prejudice to the powers conferred on the General Meetings, the Board of Directors shall be vested with full powers to manage the business of the company and supervise its affairs. The Board shall, in the discharge of its duties, exercise all such powers and do all such acts and things as the Company is, by these Articles, by its Memorandum of Association or otherwise, authorized to exercise and do, provided that such acts are not specifically directed or required by these Articles to be done by the General Meeting. The Board of Directors shall specifically have the full power to conclude a technical management agreement between the company and the Arab Bank Limited. The Board of Directors is empowered also to make loans for terms exceeding three years, to buy, sell and mortgage real estate, to release the company's debtors from their obligations, to compromise and to accept arbitration (the rules and regulations applicable thereto shall be observed).

The Board may delegate any of its powers to the Managing Director or to any other Director or authorized officer or employee of the company. The Board may also from time to time delegate and/or authorize any specific power or powers to any other person for such period and subject to such conditions as the Board may think fit. However, the Board of Directors may not donate any of the company's monies except within the limits provided for in the laws and regulations in force in the Kingdom.

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 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