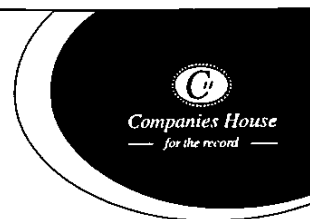


OS AP01

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

FRIDAY



A08 *A1DKTAA9* #203
20/07/2012
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 4 8 0 6

Company name in full
or alternative name as
registered in the UK MTR CORPORATION 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 1 d 7 m 0 m 7 y 2 y 0 y 1 y 2

3 New director's details

Title*
Full forename(s) Siu Wa
Surname Cheung
Former name(s) ①
Country/State of residence ② Hong Kong
Nationality British
Date of birth d 0 d 3 m 0 m 7 y 1 y 9 y 6 y 1
Business occupation (if any) ③ Business Executive

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 4E, Tower 10
Street South Horizons
Apleichau
Post town
County/Region
Postcode
Country Hong Kong

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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5	Director's authority													
	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	A number of matters are reserved for decision by the Board Are you authorised to act alone or jointly? Please tick one box <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷													
If applicable, name(s) of person(s) with whom you are acting jointly	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>													
<div style="display: flex; justify-content: space-between;"> <div style="width: 5%;"> 6 </div> <div style="width: 65%;"> 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. </div> <div style="width: 30%;"></div> </div> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 65%;">UK establishment name</th> <th style="width: 35%;">Registration number</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>			UK establishment name	Registration number										
UK establishment name	Registration number													
<div style="display: flex; justify-content: space-between;"> <div style="width: 5%;"> 7 </div> <div style="width: 65%;"> Signature <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%; text-align: center;">Signature</div> <div style="width: 70%;"> <div style="display: flex; align-items: center;"> <div style="font-size: 2em; margin-right: 10px;">X</div> <div style="flex-grow: 1;"> </div> <div style="font-size: 2em; margin-left: 10px;">X</div> </div> </div> </div> <div style="margin-top: 5px;"> This form may be signed and authorised by Gillian Elizabeth Meller Director, Secretary, Permanent representative 18 July 2012 </div> </div> <div style="width: 30%;"></div> </div> </div>														
<div style="display: flex; justify-content: space-between;"> <div style="width: 5%;"> 8 </div> <div style="width: 65%;"> Additional former name(s) (continued from Section 3) </div> <div style="width: 30%;"></div> </div> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 15%; vertical-align: top;">Former name(s) ❸</td> <td style="width: 85%;"> <div style="border: 1px solid black; height: 100px;"></div> </td> </tr> </table>			Former name(s) ❸	<div style="border: 1px solid black; height: 100px;"></div>										
Former name(s) ❸	<div style="border: 1px solid black; height: 100px;"></div>													

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 Mr Trevor Yeomans

Company name MTR Corporation Limited

Address Suite 5, Eleven Arches House,
Leicester Road, Rugby

Post town

County/Region

Postcode C V 2 1 1 F D

Country U K

DX

Telephone 44 1788 820104



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