In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

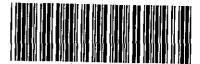
OS AP01

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

Y What this form is NOT for You cannot use the form to ap a corporate director of an overcompany To do this, please use OS APO2 'Appointment of corp director of an overseas compa



A18 17/12/2016 COMPANIES HOUSE

#197

1	Overseas company details					
Company number Company name in full or alternative name as registered in the UK	F C 0 2 7 7 0 2 Priory Sheridan House (Property) Limited	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless				
	Data of divactor's appaintment	specified or indicated by *				
Date of appointment	Date of director's appointment O O O O O O O O O O O O O					
3	New director's details	⊕ Former name(s)				
Title*	Mr	Please provide any previous names (including maiden or married names which have been used for business purposes in the last 20 years				
Full forename(s)	Thomas Richard Phinease					
Surname	Riall	Continue in Section 8 if required				
Former name(s) •		② Country/State of residence This is in respect of your usual				
Country/State of residence	United Kingdom	residential address as stated in Section 4a.				
Nationality	British	Month and year of birth Please provide month and year only				
Month/year of birth ³	X X ^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 0	Provide full date of birth in section 3a				
Business occupation (if any) •		O Business occupation If you have a business occupation, please enter here If you do not, please leave blank				
4	New director's service address ®					
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear				
Building name/number	Fifth Floor	on the public record This does not have to be your usual residential				
Street	80 Hammersmith Road	address If you provide your residential				
		address here it will appear on the public record				
Post town	London	public recuru				
County/Region	UΚ					
Postcode	W 1 4 8 U D					
Country	UK					

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5	Director's authority									
	Please enter the extent of your authority as director. Please tick one box				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					
Extent of authority	□ Limited •									
	☑ Unlimited				1 If you have indicated that you are					
Description of limited			Jo	ıntly,	please	ente	ct alon the na	me(s)	of	
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box				son(s) sed to		whom y elow	ou are		
	☑ Alone									
	☐ Jointly 9									
If applicable, name(s) of person(s) with whom you are										
acting jointly							_			
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 UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	one								
	UK establishment name	Regi	stratı	tration number						
				<u> </u>		<u> </u>				
7	Signature	<u></u>	<u> </u>		ì	1	\ 	<u> </u>	_	
Signature	Signature									
	× De Mars	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) 9			Additional former names Use this space to enter any additional names							
	1									

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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 Sara Laila Khan Priory Group Address Fifth Floor 80 Hammersmith Road Post tour London County/Region UK Postcode W D Country UK Telephone 0207 605 0922 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 ☐ 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

Important information

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

☑ 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 gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

You have enclosed a relevant higher protection application if applying for this at the same time as

☐ You have entered the extent of the director's

☐ You have completed Section 6, if applicable

completing this form

authority in Section 6

☐ You have signed the form