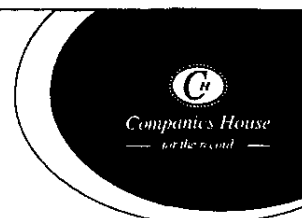


AP01

Appointment of director

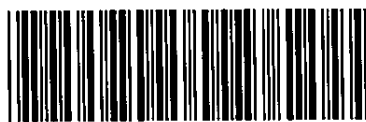


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director.

☐ What this form is for
You cannot use this form to appoint
a corporate director. You must
please use form AP02 for the appointment
of corporate directors.

TUESDAY



S25EVPG2

SCT

02/04/2013

#243

COMPANIES HOUSE

1, please
at
www.companieshouse.gov.uk

1 Company details

Company number SC231707
Company name in full OCHIL DEVELOPMENTS (UK) 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 12/02/2013

3 New director's details

Title*
Full forename(s) KHALID MOHAMED MAHDI
Surname ALTAJIR
Former name(s) ①
Country/State of residence ② DUBAI UAE
Nationality EMIRATI
Date of birth 07/09/1958
Business occupation (if any) ③ BUSINESSMAN

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 6 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 5
Street NEW STREET SQUARE
Post town LONDON
County/Region
Postcode EC4A 3TW
Country UNITED KINGDOM

④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.
If you provide your residential
address here it will appear on the
public record.

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company.

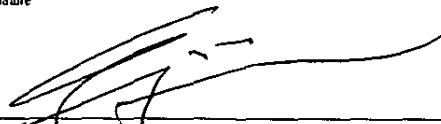
New director's
signature

Signature



Authorising signature

Signature



This form may be signed and authorised by:
Director, Secretary, Person authorised, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.

6

Additional former names (continued from Section 3)

Former names
