# Appointment of director

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

❌ What this form is NOT
You cannot use the form to appoint a corporate director. To do so, please use form AP02 ‘Appointment of corporate director’.

## 1 Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>Z C 0 0 0 0 7 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>The Peninsular and Oriental Steam Navigation</td>
</tr>
</tbody>
</table>

**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: 21/04/2016

## 3 New director’s details

<table>
<thead>
<tr>
<th>Title</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>Rashed Ali Hassan Abdulla Al Qahtani</td>
</tr>
<tr>
<td>Surname</td>
<td>Al Qahtani</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Nationality</td>
<td>Emirati</td>
</tr>
<tr>
<td>Month/year of birth</td>
<td>X X</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td>SVF &amp; MD Europe &amp; Russia</td>
</tr>
</tbody>
</table>

**Form(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

Continue in section 7 if required.

**Country/State of residence**
This is in respect of your usual residential address as stated in section 4a.

**Month and year of birth**
Please provide month and year only. Provide full date of birth in section 3a.

**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.

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>The Company’s Registered Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
</tbody>
</table>

**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.
Appointment of director

Consent to act as director

☐ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

Signature

I am signing this form on behalf of the company.

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

Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised
Under either section 270 or 274 of the Companies Act 2006.

Additional former names (continued from Section 3)

Former names

Additional former names
Use this space to enter any additional names.
AP01
Appointment of director

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: Jackie Witchlow
Company name: UK Company Secretariat
Address: 16 Palace Street
Postcode: SW1E 5JQ
County: United Kingdom
Telephone: +44 207 901 41 78

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, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Croxen Way, Cardiff, Wales, CF14 3UU.
DX 33050 Cardiff.

For companies registered in 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).

For companies registered in 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.

Section 243 exemption
If you are applying for, or have been granted a section 243 exemption, 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