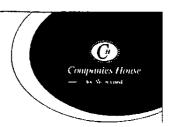
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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.

What this form is NOT for You cannot use the form to ap a corporate director of an over company. To do this, please us OS AP02 'Appointment of corp director of an overseas compa



02/02/2010

COMPANIES HOUSE

MEY 10002 A57

21/01/2010 **COMPANIES HOUSE** 314

1	Overseas company details			
Company number	FC028311	→ Filling in this form Please complete in typescript or in		
Company name in full	GLACIER INSURANCE AG/	bold black capitals.		
or alternative name as registered in the UK	GLACIER INSURANCE LTD	All fields are mandatory unless specified or indicated by *		
2	Date of director's appointment			
Date of appointment	14 72 2009			
3	New director's details			
Title*		• Former name(s) Please provide any previous names		
Full forename(s)	TODD	which have been used for business purposes in the past 20 years.		
Surname	HART	Married women do not need to give		
Former name(s) •		former names unless previously used for business purposes.		
Country/State of residence				
Nationality				
Date of birth	1214 65 14966	residential address as stated in Section 4a.		
Business occupation (if any) €		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 on the public record. This does not		
Building name/number	GLACIER INSURANCE LTD.	have to be your usual residential address.		
Street	88 LEADENHALL STREET	If you provide your residential		
		address here it will appear on the public record.		
Post town	LONDON			
County/Region				
Postcode	EC3A3BP			
Country	UNITED KINGDOM			

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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					
Extent of authority	□ Limited ① ☑ Unlimited		pr lir	provide a brief description of the limited authority in the box below. If you have indicated that you are						
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.		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.							
	☐ Alone Jointly									
If applicable, name(s) of person(s) with whom you are acting jointly	Any other person with doubt joint signatory authorisations campbell, BERDHARD FINK, PONAT PAUL	On:	XE	R.4	Q IC	UAI	RD	ET!	RID	
6	UK establishments			<u> </u>						
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more tha UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	n one								
	UK establishment name	Regis	strati	on n	umb	er				
7	Signature		<u> </u>		<u> </u>		<u> </u>		-	
Signature	HICHEL BRUNNER This form may be signed and authorised by: Director, Secretary, Permanent representative.	X								
8	Additional former name(s) (continued from Section 3)		'							
Former name(s) ³			Additional former names Use this space to enter any additional names.							

OS AP01

Appointment of director of an overseas company

Presenter information Important information Please note that all information on this form You do not have to give any contact information, but if will appear on the public record, apart from you do it will help Companies House if there is a query information relating to usual residential on the form. The contact information you give will be visible to searchers of the public record. 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 Edinburah 1 Postcode or LP - 4 Edinburgh 2 (Legal Post). Northern Ireland: ΩX The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 3441 DX 481 N.R. Belfast 1. Checklist **Higher protection** If you are applying for, or have been granted, We may return forms completed incorrectly or higher protection, please post this whole form to the with information missing. different postal address below: The Registrar of Companies, PO Box 4082, Please make sure you have remembered the Cardiff, CF14 3WE. following: ☐ The company name and number as registered in the Further information UK match the information held on the public Register. ☐ You have completed the date of appointment. For further information, please see the guidance notes ☐ You have included all former names used for business on the website at www.companieshouse.gov.uk purposes over the last 20 years. or email enquiries@companieshouse.gov.uk ☐ You have completed the nationality box in Section 3. ☐ You have provided a correct date of birth. This form is available in an ☐ You have provided a business occupation if there is alternative format. Please visit the ☐ You have provided both the service address and the forms page on the website at usual residential address. ☐ Addresses must be a physical location. They cannot www.companieshouse.gov.uk 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

☐ You have completed Section 6, if applicable.

authority in Section 6.

You have signed the form.