

# OS AP01

## Appointment of director of an overseas company



TUESDAY



\*ACXJJH68\*

A16 02/02/2010 239  
COMPANIES HOUSE

A57 21/01/2010 314  
COMPANIES HOUSE

☒ 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 appoint  
a corporate director of an overseas  
company. To do this, please use  
OS AP02 'Appointment of corporate  
director of an overseas company'.

### 1 Overseas company details

Company number **FC028311**

Company name in full or alternative name as registered in the UK **GLACIER INSURANCE AG/  
GLACIER INSURANCE 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 **14 12 2009**

### 3 New director's details

Title\*

Full forename(s) **TODD**

Surname **HART**

Former name(s) ①

Country/State of residence ② **SWITZERLAND**

Nationality **AMERICAN**

Date of birth **21 05 1966**

Business occupation  
(if any) ③

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 **GLACIER INSURANCE LTD.**

Street **88 LEADENHALL STREET**

Post town **LONDON**

County/Region

Postcode **EC3A 3BP**


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.

If you provide your residential  
address here it will appear on the  
public record.

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## Appointment of director of an overseas company

<b>5</b>	<b>Director's authority</b>	
Extent of authority	Please enter the extent of your authority as director. Please tick one box.	<p>① 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.</p> <p>② If you have indicated that you are 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.</p>
Description of limited authority, if applicable	<input type="checkbox"/> Limited ① <input checked="" type="checkbox"/> Unlimited	
If applicable, name(s) of person(s) with whom you are acting jointly	<p>Are you authorised to act alone or jointly? Please tick one box.</p> <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ②	
<p>Any other person with double joint signatory authorisation:          GLEN CAMPBELL, BERNHARD FINK, DONAT PAUL HARKER, RICHARD ETRIDGE</p>		
<b>6</b>	<b>UK establishments</b>	
<p>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.</p>		
UK establishment name		Registration number
<b>7</b>	<b>Signature</b>	
Signature	<p>Signature</p> <p>X  X</p> <p>MICHEL BRUNNER</p>	
<p>This form may be signed and authorised by:          Director, Secretary, Permanent representative.</p>		
<b>8</b>	<b>Additional former name(s) (continued from Section 3)</b>	
Former name(s) ①	<p>① Additional former names          Use this space to enter any additional names.</p>	

**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	MICHAEL CODD
Company name	GLACIER RE
Address	CHURERSTRASSE 78
Post town	PFÄFFIKON
County/Region	
Postcode	CH-8808
Country	SWITZERLAND
DX	
Telephone	+41 55 417 3441

**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)