

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 NOT for** You cannot use the form to appoint a corporate director. To do this please use form AP02 'Appointment of corporate director'.

TUESDAY



A7XSEF10

A13

17/11/2009

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COMPANIES HOUSE

1 Company details

Company number 7 0 6 2 2 0 1

Company name in full

Horizon Acquisition Company Limited

→ **Filling in this form**
Please complete in typescript
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 1 1 2 0 0 9

3 New director's details

Title *

Mr

Full forename(s) William Alan

Surname McIntosh

Former name(s)

Country/State of residence United Kingdom

Nationality British

Date of birth 0 2 1 1 1 9 6 7

Business occupation (if any) Company Director

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 provide former names unless previous 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

Please complete your service address below. You must also complete your usual residential address in **Section 4a**.

Building name/number 4th Floor, Watson House

Street 54 Baker Street

Post town London

County/Region

Postcode W 1 U 7 B U

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 register of directors as the company's registered office.

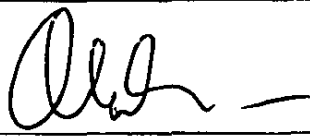
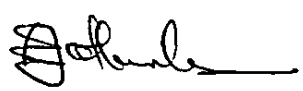
If you provide your residential address here it will appear on public record.

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signatures

I consent to act as director of the above named company.		1 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 signing has membership. 2 Person authorised Under either section 270 or 271 of the Companies Act 2006.
New director's signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
Authorising signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
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.		

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Additional former names (continued from Section 3)

Former names	1 Additional former names Use this space to enter any additional names.

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Presenter information

You do not have to give any contact information if you do it will help Companies House if the information you provide is visible to searchers of the public record.

Contact name **Karyn Pulley**

Company name **Pinsent Masons LLP**

Address **One Ropemaker Street**

Post town **London**

County/Region

Postcode **E C 2 Y 9 A H**

Country **United Kingdom**

DX **119516 Finsbury Square**

Telephone **020 7418 7000**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided a correct date of birth.
- ☐ You have completed the date of appointment.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They must not be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ The new director has signed the form.
- ☐ You have provided an authorising signature.



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, however for expediency we recommend you return it to the appropriate address below.

For companies registered in England and Wales:
The Registrar of Companies, Companies House, 20 Moorgate, London EC2A 4PU.
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, 1st Floor, Waterfront Plaza, 8 Laganbank, Belfast, Northern Ireland, BT1 3BS.
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 following postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.



Further information

For further information please see the guidance on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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