

AP02

Appointment of corporate director

BLUEPRINT

OneWorld

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 a
corporate body or firm as director

☐ **What this form is NOT for**
You cannot use this form if you
are appointing an individual as a
director. To do this, please use form A
'Appointment of director'

THURSDAY



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03/10/2013

#51

COMPANIES HOUSE

1 Company details

Company number 0 2 7 2 9 6 5 0

Company name in full Cardif Pinnacle Insurance Management Services plc

→ 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 corporate director's appointment

Date of appointment d₂ d₆ m₀ m₉ y₂ y₀ y₁ y₃

3 New corporate director's details ^①

Corporate body/firm name Cardif-Assurances Risques Divers

Building name/number 1

Street Boulevard Haussmann

Post town Paris

County/Region

Postcode 7 5 0 0 9

Country France

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete Section 4

→ No Complete Section 5

① Registered or principal address

This is the address that will appear on
the public record. This address must
be a physical location for the delivery
of documents. It cannot be a PO box
number (unless contained within a full
address), a DX number or LP (Legal
Post in Scotland) number

4 EEA companies ^②

Please give details of the register where the company file is kept (including the
relevant state) and the registration number in that register

Where the company/
firm is registered ^③ France

Registration number B308896547

② EEA

A full list of countries of the EEA can
be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC)

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

① Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Signatures

I consent to act as director of the above named company

New director's signature

Signature

X




X

Authorising signature

Signature

X



X

② 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.

③ Person authorised

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

This form may be signed and authorised by:
Director ④ Secretary, Person Authorised ④ Administrator, Administrative receiver, Receiver, Receiver manager, Charities Commission receiver and manager, CIC manager, Judicial factor

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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

Company name Legal Dept

Address Pinnacle Insurance plc
Pinnacle House, A1 Barnet
Way

Post town Borehamwood

County/Region Herts

Postcode W D 6 2 X X

Country United Kingdom

DX

Telephone 020 8207 9000



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 completed the date of appointment.
- ☐ You have entered the new corporate director's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed either Section 4 or Section 5.
- ☐ An officer of the new corporate 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.



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,
Crown Way, Cardiff, Wales, CF14 3UZ
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



Further information

For further information, please see the guidance notes 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 at www.companieshouse.gov.uk