

AP01

Appointment of director



Companies House

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
please use form AP02 'App
of corporate director'

WEDNESDAY



A35YBR95

A15

16/04/2014

#176

COMPANIES HOUSE

1 Company details

Company number 0 3 1 2 4 5 3 1

Company name in full Saharas International Limited

→ Filing 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 d 2 d 8 m 0 m 1 y 2 y 0 y 1 y 4

3 New director's details

Title* Mr

Full forename(s) Michael Sandberg

Surname Larsen

Former name(s) ①

Country/State of
residence ② Denmark

Nationality Danish

Date of birth d 0 d 7 m 0 m 2 y 1 y 9 y 6 y 1

Business occupation
(if any) ③ CEO

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 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 ④

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

Building name/number c/o Saharas A/S

Street Skelagervej 375 J

Post town DK-9000 Aalborg

County/Region

Postcode

Country Denmark

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's
register of directors as the
company's registered office

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

AP01

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5

Signatures

New director's
signature

Signature

X



I consent to act as director of the above named company

SAHARAS®
THEY'RE NUTS
SAHARAS International Ltd.
 Skelagervej 375 J
 9000 Aalborg

X


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 person signing has membership

Authorising signature

Signature

X



X

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
 Director ①, Secretary, Person authorised ②, Administrator, Administrative
 Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
 CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names ③

③ Additional former names

Use this space to enter any additional names