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 at a corporate director of an overcompany To do this, please us OS APO2 'Appointment of corporate director of an overseas compa



A18 03/11/2012 COMPANIES HOUSE

Overseas company details Filling in this form FC025307 Company number Please complete in typescript or in bold black capitals Company name in full INNEALTOIRI or alternative name as All fields are mandatory unless TEORANTA registered in the UK specified or indicated by Date of director's appointment Date of appointment 201 New director's details O Former name(s) Title\* MR Please provide any previous names which have been used for business Full forename(s) TOH $\omega$ purposes in the past 20 years Surname HAWD Married women do not need to give former names unless previously used Former name(s) • for business purposes Country/State of Continue in Section 8 if required NEN residence @ Ocuntry/State of residence AMERICAN Nationality This is in respect of your usual residential address as stated in a s Date of birth Section 4a **Business occupation ⊕** Business occupation ENGINGER If you have a business occupation, (if any) 6 please enter here. If you do not, please leave blank New director's service address @ Please complete your service address below You must also complete your usual Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number 3940 have to be your usual residential Street elewbrook Drive If you provide your residential address here it will appear on the POBOX 1066 public record Post town HAILEY County/Region IDAH O Postcode 833333 Country USA

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5	Director's authority					•					
_ <del>_</del>					If you have indicated that the extent						
Extent of authority	☐ Limited ● ☐ Unlimited				of your authority is limited, please provide a brief description of the limited authority in the box below  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						
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box										
	☐ Alone ☐ Jointly •										
If applicable, name(s) of person(s) with whom you are acting jointly	DAVID EDWARD ANTHONY GARONER	<del></del>									
6	UK establishments				_						
	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										
	UK establishment name	Regis				stration number					
7	Signature	-	1	-		<u> </u>		1	<u>-</u>		
Signature	This form may be signed and authorised by Director, Secretary, Permanent representative	X									
8	Additional former name(s) (continued from Section 3)		<u> </u>								
Former name(s) 9			Additional former names     Use this space to enter any additional names								

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Presenter information	Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses						
Contact name	☑ Where to send						
Company name	You may return this form to any Companies House address						
Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff						
Post town  County/Region  Postcode	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)						
DX Telephone	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						
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following	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						
The company name and number as registered in the UK match the information held on the public Register	<i>i</i> Further information						
<ul> <li>□ You have completed the date of appointment</li> <li>□ You have included all former names used for business purposes over the last 20 years</li> <li>□ You have completed the nationality box in Section 3</li> <li>□ You have provided a correct date of birth</li> <li>□ You have provided a business occupation if there is one</li> <li>□ You have provided both the service address and the usual residential address</li> <li>□ 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</li> <li>□ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form</li> <li>□ You have entered the extent of the director's authority in Section 6</li> <li>□ You have completed Section 6, if applicable</li> </ul>	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						
☐ You have signed the form							