

# OS AP01

## Appointment of director of an overseas company



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 for**  
You cannot use this form to appoint  
a corporate director of an overseas  
company. To do this, use form  
OS AP02 'Appointment of corporate  
director of an overseas company'.

THURSDAY



A12 \*A3HOE8L4\* 02/10/2014 #32  
COMPANIES HOUSE

ease  
/ uk

### 1 Overseas company details

Company number F C 0 0 7 3 1 2

Company name in full  
or alternative name as  
registered in the UK Finnair Oyj

→ **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 2 8 0 3 2 0 1 2

### 3 New director's details

Title\*  
Full forename(s) Klaus Walter  
Surname Heinemann  
Former name(s) ①  
Country/State of residence ② Spain  
Nationality German  
Date of birth 0 5 0 6 1 9 5 1  
Business occupation (if any) ③ Chairman

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 9 A  
Street Tietotie  
Post town Vantaa  
County/Region  
Postcode 0 1 5 3 0  
Country

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

# OS AP01


## Appointment of director of an overseas company

<b>5</b>	<b>Director's authority</b>
Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited ❶</p> <p><input checked="" type="checkbox"/> Unlimited</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>
If applicable, name(s) of person(s) with whom you are acting jointly	

❶ 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

❷ 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

<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>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) ❶	

❶ Additional former names  
Use this space to enter any additional names