

# 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, you must use  
OS AP02 'Appointment of corporate  
director of an overseas company'

THURSDAY



\*A3HOE8MP\*

A12

02/10/2014

#39

COMPANIES HOUSE

please

gov.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 d 2 d 8 m 0 m 3 y 2 y 0 y 1 y 2

### 3 New director's details

Title\*  
Full forename(s) Marja-Liisa  
Surname Friman  
Former name(s) ①  
Country/State of residence ② Finland  
Nationality Finnish  
Date of birth d 1 d 3 m 0 m 1 y 1 y 9 y 5 y 2  
Business occupation (if any) ③ Board Member

#### 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 ①

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

Building name/number 9  
Street Tietotie  
Post town Vantaa  
County/Region  
Postcode 0 1 5 3 0  
Country

#### ① Service address

This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address

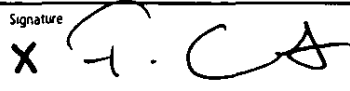
If you provide your residential  
address here it will appear on the  
public record

# OS AP01

## Appointment of director of an overseas company

|  |  |
|--|--|
| <b>5</b>   | <b>Director's authority</b>  |
|  | Please enter the extent of your authority as director Please tick one box  |
| Extent of authority  | <input checked="" type="checkbox"/> Limited ❶<br><input type="checkbox"/> Unlimited  |
| Description of limited authority, if applicable                      | Two Board Members jointly<br>Are you authorised to act alone or jointly? Please tick one box<br><input type="checkbox"/> Alone<br><input checked="" type="checkbox"/> Jointly ❷  |
| If applicable, name(s) of person(s) with whom you are acting jointly | Jussi Itavuori, Harri Kerminen, Gunvor Kronman<br>Jaana Tuominen, Nigel Turner, Arja Suominen  |
|  | 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<br>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>  |                       |                     |  |  |  |  |  |  |  |  |  |  |
|-----------------------|---|-----------------------|---------------------|--|--|--|--|--|--|--|--|--|--|
|                       | 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 |                       |                     |  |  |  |  |  |  |  |  |  |  |
|                       | <table border="1"><thead><tr><th>UK establishment name</th><th>Registration number</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>                    | UK establishment name | Registration number |  |  |  |  |  |  |  |  |  |  |
| UK establishment name | Registration number   |                       |                     |  |  |  |  |  |  |  |  |  |  |
|                       |   |                       |                     |  |  |  |  |  |  |  |  |  |  |
|                       |   |                       |                     |  |  |  |  |  |  |  |  |  |  |
|                       |   |                       |                     |  |  |  |  |  |  |  |  |  |  |
|                       |   |                       |                     |  |  |  |  |  |  |  |  |  |  |
|                       |   |                       |                     |  |  |  |  |  |  |  |  |  |  |

|           |   |
|-----------|---|
| <b>7</b>  | <b>Signature</b>  |
| Signature | <div>Signature X  X</div> <div>This form may be signed and authorised by<br/>Director, Secretary, Permanent representative</div> |

|                  |   |
|------------------|---|
| <b>8</b>         | <b>Additional former name(s) (continued from Section 3)</b>   |
| Former name(s) ❶ | <div><div></div><div>❶ Additional former names<br/>Use this space to enter any additional names</div></div> |