

OS AP01

Appointment of director of an overseas company

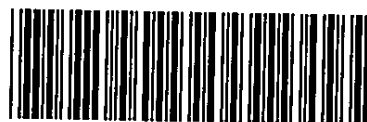


Companies House

☒ **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 appoint a corporate director of an overseas company, use OS AP02 'Appointment of corporate director of an overseas company'

THURSDAY



A12 *A3HOE809* 02/10/2014 #46
COMPANIES HOUSE

on, please
e at
ise 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 7 m 0 m 3 y 2 y 0 y 1 y 4

3 New director's details

Title*

Full forename(s) Jaana Maija-Liisa

Surname Tuominen

Former name(s) ①

Country/State of residence ② Finland

Nationality Finnish

Date of birth d 1 d 5 m 1 m 0 y 1 y 9 y 6 y 0

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 ④

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


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

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5	Director's authority
	Please enter the extent of your authority as director Please tick one box
Extent of authority	<input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited
Description of limited authority, if applicable	Two Board Members jointly Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ❷
If applicable, name(s) of person(s) with whom you are acting jointly	Marja-Liisa Friman, Jussi Itavuori, Harri Kerminen Gunvor Kronman, Nigel Turner, Arja Suominen
	<p>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</p> <p>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</p>

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										
	<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></tbody></table>	UK establishment name	Registration number								
UK establishment name	Registration number										

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

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