In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01

Termination of appointment of director of an overseas company



What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company

What this form is NO You cannot use this for terminate the appoint secretary To do this, plant form OS TM02 Termination or

overseas company'

secretary To do this, plant is a COMF form OS TM02 'Termination or appointment of secretary of an



17/11/2012 #3; COMPANIES HOUSE

1	Overseas company details								
Company number	F C 7 3 1 2	[→ Filling in this form Please complete in typescript or in			n			
Company name in full or alternative name as	FINNAIR OYJ ,		bold black capitals. All fields are mandatory unless						
registered in the UK					specified or indicated by *				
2	Current details on the Register								
	Please give us the current appointment details of this director held on the public register			Date of birth Providing a date of birth will help us identify the correct person on					
Date of birth * •	13 06 1947	_	the public record This is voluntary information and if completed it will			y vili			
Title *			be placed on the public record						
Full forename(s)	KALEVI JOHAN	_							
Surname/Corporate name	ALESTALO		I						
3	Termination date [©]							_	
Date of termination of appointment	0/2 11 /2/0/1/2			Only one director appointment can be terminated per form					
4	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	Regi	Registration number						
		[
							[
								_	
5 Signature 1							_		
	I am signing this form on behalf of the overseas company O			This form may be signed by					
Signature	Signature X Director, Secretary, Permanent representative.								

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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	Please note that all information on this form will appear on the public record						
visible to searchers of the public record	Where to send						
Contact name Michael Woolley	You may return this form to any Companies House address:						
Company name PIM Trustees Limited	England and Wales The Registrar of Companies, Companies House,						
Address The Old Tannery	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff						
Oakdene Road	Scotland: The Registrar of Companies, Companies House,						
Post town Redhill	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF						
County/Region Surrey	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)						
R H 1 6 B T	Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,						
DX Religitions 01737 779939	Belfast, Northern Ireland, BTZ 8BG DX 481 N R Belfast 1						
✓ Checklist	<i>j</i> Further information						
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk						
Please make sure you have remembered the following	This form is available in an						
☐ The company name and number as registered	alternative format. Please visit the						
in the UK match the information held on the public Register	forms page on the website at						
☐ You have correctly entered the name of the director	www.companieshouse.gov.uk						
being terminated You have included the date of termination of	www.companiesnouse.gov.uk						
appointment ☐ You have completed Section 4, if applicable							
☐ You have signed the form							
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