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

OS CH02

Return by an overseas company for a change of company details



What this form is for You may use this form to change the details of an overseas company

What this form You cannot use the details of a To do this, plea 'Return by a UK an overseas co



gov uk

please

02/10/2014

COMPANIES HOUSE of details Part 1 Overseas company details This section must be completed by all companies A1 Overseas company details Company number → Filling in this form С 0 0 7 Please complete in typescript or in Company name in full Finnair Oyi bold black capitals or alternative name as All fields are mandatory unless registered in the UK specified or indicated by Company change of details Part 2 Please complete the appropriate Sections B1-B6 to indicate which of your details have changed Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar. This return must be delivered to the Registrar within 21 days of the alteration being made **B**1 Change in legal form Change in legal form 0 • If the company has changed its legal form either by its own decision or by a change in its parent law, please give the details here Date of change B2 Change to accounting requirements Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified. From To Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period Months

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	Principal place of business or registered office address in parent country	
Building name/number	9	
Street	Tietotie	
Post town	Vantaa	
County/Region		
Postcode	0 1 5 3 0	
Country	Finland	
Date of change	d 2 d 9 d 9 d 9 d 9 d 9 d 9 d 9 d 9 d 9	
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects		
•		
	<u> </u>	
Date of change	d	
B5	Capital	**
	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'	
	Decreased Please complete 'Decreased from/Decreased to' Please also give the date of change of the capital	
Increased from	Please also give the date of change of the capital	
Increased to		
	or	
Decreased from		
Decreased to		
Date of change		
B6	Governing Law	-
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change	
Date of change	d d m m y y y	
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В7	UK establishments	<u> </u>	1					
	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	Reg	gistrati	ration number				
		_	<u> </u>	_ _	_ _	<u> </u> _	<u> </u>	
				_	<u> </u>	-	 	
Part 3	Signature			<u></u> _		<u>'</u>	,	
	I am signing this form on behalf of the overseas company							
Signature	Signature X	×						
	This form may be signed by Director, Secretary, Permanent representative							