

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



A12 *A3HOE8KW* #31
02/10/2014
COMPANIES HOUSE

For more information, please
visit
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
<p>→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</p>	
2 Date of director's appointment	
Date of appointment	d2 d4 m0 m3 y2 y0 y1 y1
3 New director's details	
Title*	
Full forename(s)	Harri Lasse Juhani
Surname	Kerminen
Former name(s) ①	
Country/State of residence ②	Finland
Nationality	Finnish
Date of birth	d2 d7 m0 m5 y1 y9 y5 y1
Business occupation (if any) ③	Board Member
<p>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</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a</p> <p>③ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>	
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	
<p>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.</p>	

OS AP01

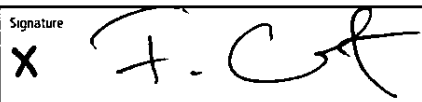
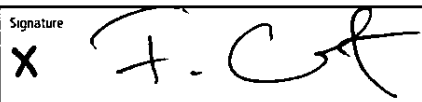
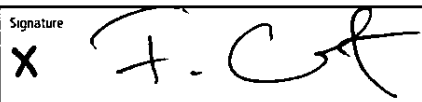
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5	Director's authority
	Please enter the extent of your authority as director Please tick one box
Extent of authority	<input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited
Description of limited authority, if applicable	Two 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, Gunvor Kronman 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

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

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><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										
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7	Signature						
Signature	<table><tr><td>Signature</td><td></td><td>X</td></tr><tr><td colspan="3">This form may be signed and authorised by Director, Secretary, Permanent representative</td></tr></table>	Signature		X	This form may be signed and authorised by Director, Secretary, Permanent representative		
Signature		X					
This form may be signed and authorised by Director, Secretary, Permanent representative							

8	Additional former name(s) (continued from Section 3)									
Former name(s) ❶	<table><tr><td></td><td rowspan="8">❶ Additional former names Use this space to enter any additional names</td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr><tr><td></td></tr></table>		❶ Additional former names Use this space to enter any additional names							
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