

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 the
OS AP02 'Appointment of corporate
director of an overseas company' form.

THURSDAY



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02/10/2014

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COMPANIES HOUSE

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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) Nigel Owen
Surname Turner
Former name(s) ①
Country/State of residence ② United kingdom
Nationality British
Date of birth d 1 d 3 m 0 m 8 y 1 y 9 y 5 y 8
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

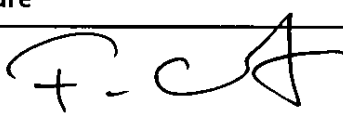
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5	Director's authority
	Please enter the extent of your authority as director Please tick one box
Extent of authority	<input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited
Description of limited authority, if applicable	Two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

7	Signature
Signature	<div>Signature </div> <div>X X</div>
	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	<div><div></div><div>❶ Additional former names Use this space to enter any additional names</div></div>