

OS AP01

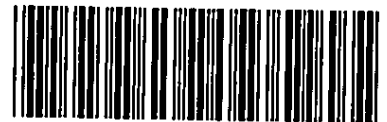
Appointment of director of an overseas company



☒ **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 NOT for**
You cannot use the form to appoint
a corporate director of an overseas
company To do this, please use form
OS AP02 'Appointment of corporate
director of an overseas company'

FRIDAY



A06 02/11/2012 #141
COMPANIES HOUSE

1 Overseas company details		<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	F C 7 3 1 2	
Company name in full or alternative name as registered in the UK	FINNAIR OYJ	
2 Date of director's appointment		
Date of appointment	01/11/2012	
3 New director's details		
Title*	SALES DIRECTOR EUROPE WEST AND NORTH AMERICA	
Full forename(s)	FREDRIK KARL GÖSTA	
Surname	CHARRENTIER	
Former name(s) ①		
Country/State of residence ②	UNITED KINGDOM	
Nationality	FINNISH	
Date of birth	24/04/1973	
Business occupation (if any) ③		
<p>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years.</p> <p>Married women do not need to give former names unless previously used for business purposes.</p> <p>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	BIRKET HOUSE	
Street	22 ALBEMARLE STREET	
Post town	LONDON	
County/Region		
Postcode	W1S 4BQ	
Country	UNITED KINGDOM	
<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</p> <p>If you provide your residential address here it will appear on the public record</p>		

OS AP01**Appointment of director of an overseas company****5****Director's authority**

Please enter the extent of your authority as director Please tick one box		1 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 2 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
Extent of authority	<input type="checkbox"/> Limited 1	
	<input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly 2	
If applicable, name(s) of person(s) with whom you are acting jointly		

6**UK establishments**

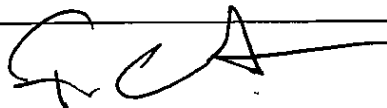
A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

UK establishment name	Registration number							

7**Signature**

Signature

Signature

X**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) **1**

1 Additional former names
Use this space to enter any
additional names



POWER OF ATTORNEY

Finnair Plc, a Finnish corporation established, organized and existing under the laws of the Republic of Finland and having its principal place of business in the city of Vantaa, address Tietotie 11, 01053 Finnair, Finland, (hereinafter referred to as the Company) hereby appoints **Mr. Fredrik Charpentier**, citizen of Finland, as Sales Manager, UK & Ireland to be lawful Attorney-in-fact of and for the Company to do and perform, with the same effect and validity as if done and performed by the Company directly, all acts and things which are necessary and required by the laws and regulations in the United Kingdom in order to establish and operate a branch of the Company in the United Kingdom

Without prejudice to the generality of the foregoing the authorization includes, but is not limited to

- a) taking all necessary measures to serve the purpose of the Company as defined in its Articles of Incorporation,
- b) representing the Company and appearing on its behalf,
- c) To operate in the name of the Company all necessary banking accounts, and in this connection deposit money to and withdraw it from such accounts, issue and endorse any checks, bills and drafts, and to collect and take delivery of their value, and in general to do any payments from banking accounts to accept and confirm payments made to the Company

/ This is to certify that according to the Finnish Trade Register Mr Antti Lehto and Mr Petri
/ Schaaf as holders of procuration are jointly authorized to sign for the company Finnair Plc.

Vantaa, Finland, on the 31st of August 2010

By virtue of office.

fee 12 €



Elina Ravanne
tarkastaja-inspektör
julkinen notaari-notarius publicus



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1 Maa
Land

Suomi
Finland

Tämän yleisen asiakirjan
Denna allmänna handling

2 on allekirjoittanut
är undertecknad av

Elina Ravanne

3 toimituksessaan
i egenskap av

julkinen notaari

4 Siinä oleva leima/sinetti on
är försedd med stempel/sigill av

Vantaanmaistraatin leima

Todistetaan
Intygas

5 Vantaa _____ ssa

6 31 _____ päivä _____ elokuuta 2010
den _____

7 Marjo Valkonen, julkinen notaari

av

8 No
Nr 1492

9 Sinetti/leima
Sigill/stempel

10 Allekirjoitus
Underskrift



Marjo Valkonen

OS AP01

Appointment of director of an overseas company



Presenter 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 visible to searchers of the public record.

Contact name **Michael Woolley**

Company name **PIM Trustees Limited**

Address **The Old Tannery**

Oakdene Road

Post town **Redhill**

County/Region **Surrey**

Postcode **R H 1 6 B T**

Country

DX

Telephone **01737 779939**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided a correct date of birth
- ☐ You have provided a business occupation if there is one
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form
- ☐ You have entered the extent of the director's authority in Section 6
- ☐ You have completed Section 6, if applicable
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses



Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk