

692(1)(b)

CHFP000

This form should be completed in black.

Return of alteration in the directors or  
secretary of an overseas company or in  
their particulars.

Company number

CN

FC007312

Company name

FINNAIR OY

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

## NOTES

Show the full forenames. NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Name

\* Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address \*\*

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

County/region

Postcode

Date of birth †

Business occupation †  
(if any). If none  
other directorships.

In the case of an individual who  
has no business occupation but  
holds other directorships, give  
particulars of them.



A28  
COMPANIES HOUSE

0205  
28/09/02

\* Voluntary details † Directors only

Day Month Year

DA 01 09 2002

CD ☒CS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

MR

PETRI

SCHAAF

AD 14 CLIFFORD STREET

LONDON

WIS 4BX Country

Day Month Year

DO 18 09 1969

Nationality † NA FINNISH

OC SALES DIRECTOR UK &amp; IRISH FINNAIR

OD NONE

A serving director etc must also sign the form oveleaf.

(04/02)

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address \*\*  
(enter new address)

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County/region

Postcode

Country

Other change

(please specify)

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?

	Day	Month	Year
DR			
XD			
XS			

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

	Day	Month	Year
DO			

	Day	Month	Year
DC			
ZD			
ZS			

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

	Day	Month	Year
DO			

NN

AD

Post town

County/region

Postcode

Country

A serving director / secretary / person authorised must sign the form below.

Signature

Signed Maria Heron Date 14th of September 2002

Companies House, Crown Way, Cardiff CF14 3UZ  
for companies registered in England and Wales  
or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in Scotland

MARIA HERON
14 CLIFFORD STREET
LONDON W1V 4RS Tel: 0207 512205



**FINNAIR**



## POWER OF ATTORNEY

Finnair Oyj, 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. Petri Schaaf** citizen of Finland, as Director Sales, U.K. and 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 Ireland order to establish and operate a branch of the Company in Ireland.

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 open, close and 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. To do loan withdrawal from the banks and make leasing agreements on behalf of the Company on its name.

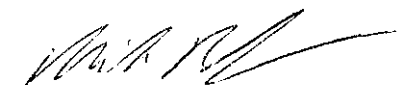
- d) receiving notices on behalf of the Company and representing it before all courts and tribunals as plaintiff, defendant or third party;
- e) appointing a deputy with all or part of the powers contained herein;

This Power of Attorney is effective from September 1<sup>st</sup>, 2002.

IN WITNESS HEREOF, the Company has caused these present to be signed on its behalf by Mr. Mika Perho, Senior Vice President, Marketing Division and Mr. Hannu Sundberg, Vice President, Marketing Division, in Vantaa today, the 15th day of August in 2002.

**FINNAIR Oyj**

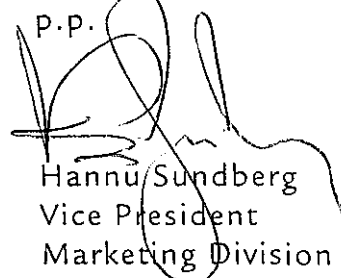
P.P.



Mika Perho  
Senior Vice President  
Marketing Division

**FINNAIR Oyj**

P.P.



Hannu Sundberg  
Vice President  
Marketing Division

This is to certify that Mr Mika Perho and Mr Hannu Sundberg are authorized jointly to issue certificates on behalf of the firm Finnair Oyj.

Vantaa, Finland on the 19<sup>th</sup> of August 2002.

By virtue of office:

*Tina Rintamäki-Ovaska*

Tina Rintamäki-Ovaska  
julkinen notaari  
notarius publicus



Fee 8,40

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Maa:

Suomi

Tämän yleisen asiakirjan:

2. on allekirjoittanut:

Tiina Rintamäki-Ovaska

3. toimiessaan:

julkisena notaarina

4. Siinä oleva sinetti/leima on

Vantaan maistraatin

Todistetaan

5. Vantaa

6. 19 päivänä elokuuta 2002

7.

Kari Ranta, julkisena notaarina

8. No 583

9. Sinetti/leima:



10. Allekirjoitus: