

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 NOT for**
You cannot use the form to ap
a corporate director of an over
company. To do this, please use
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director of an overseas compar

WEDNESDAY



A20 02/12/2020 #174
COMPANIES HOUSE

1 Overseas company details

Company number	F	C	0	0	9	6	7	3
Company name in full or alternative name as registered in the UK	UNICREDIT BANK AKTIENGESELLSCHAFT							

→ **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	0	d	1	m	1	m	1	y	2	y	0	y	2	y	0
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3 New director's details

Title*	DR.														
Full forename(s)	JUERGEN														
Surname	KULLNIGG														
Former name(s) ①															
Country/State of residence ②	AUSTRIA														
Nationality	AUSTRIAN														
Month/year of birth ③	X	X	m	0	m	5	y	1	y	9	y	6	y	1	
Business occupation (if any) ④															

① **Former name(s)**
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

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 **Month and year of birth**
Please provide month and year only.
Provide full date of birth in
section 3a.

④ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⑤

Please complete your service address below. You must also complete your usual residential address in Section 4a.															
Building name/number	12														
Street	ARABELLASTRASSE														
Post town	MUNICH														
County/Region															
Postcode	8	1	9	2	5										
Country	GERMANY														

⑤ **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.		<p>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.</p> <p>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.</p>
Extent of authority	<input type="checkbox"/> Limited ❶ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	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	SEE ATTACHED SHEET 	

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							
UNICREDIT BANK AKTIENGESELLSCHAFT,								
LONDON BRANCH	B	R	0	0	1	7	5	7

7 Signature

Signature	Signature 
This form may be signed and authorised by: Director, Secretary, Permanent representative.	

8 Additional former name(s) (continued from Section 3)

Former name(s) ❸	Additional former names Use this space to enter any additional names.

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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 **JOANNA MORIUCHI**

Company name **UNICREDIT BANK AG,**

LONDON BRANCH

Address **MOOR HOUSE, 120 LONDON WALL**

Post town **LONDON**

County/Region

Postcode **E C 2 Y 5 E T**

Country **U.K.**

DX

Telephone **020 7826 1448**



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 and day of birth.



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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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

LIST OF NAMES OF PERSONS WITH WHOM DR JÜRGEN KULLNIGG CAN ACT JOINTLY
Management Board

Scukanec Hopinski, Boris
Frischholz, Jörg
Beumer, Markus
Diederich, Michael
Marcucci, Simone
Kupfer, Jan

Holders of Procuration

Akhurst, Gillian
Dr. Aristidiou, Aristides
Arslan, Burcu
Artinger, Manfred
Dr. Auerbach, Christoph
Babanikas, Athanasios,
Bantelmann, Andreas
Barchet, Hartmut
Bartenschlager, Günter
Baumgärtner, Jörg
Bauriedl, Irmgard
Bayer-Schiller, Marion
Becher, Johann
Becker, Dana
Bergbauer
Berger, Patricia
Bermüller, Harry
Biburger, Frank
Biebl, Matthias
Birkel, Alexander
Bolten, Sabine
Dr. Brass, Michael
Braun, Sandra
Breiner, Thomas
Bruglacher, Susanna
Brunner, Eva
Bruno, Ferdinando
Brückl, Matthias
Bugiel, Thomas
Butenhoff, Elke
Bührke-Olbrich
Ceranski, Diana
Chieppi, Iacopo
Clemens, Frank
Daina, Marco
von Daumiller, Stefanie

Di Mario, Daniele
Dobrikat, Joachim
Doser-Kiss, Elke
Dumermuth-Eberhard, Simone
Dunker, Heike
Dusch, Thomas
Dänekas, Karin
Ebermann, Jörn
Eibler, Michael
Erbacher, Andrea
Ettl, Michael
Dr. Faber, Johanna Leena
Dr. Fackler, Stephan
Fahd, Youssef
Falco, Luca
Dr. Federspieler, Christian
Fellner, Monika
Ferstl, Matthias
Fick, Uta
Finke, Sabine
Fischbeck, Sandra
Dr. Fischer, Christine
Fischer, Frank
Dr. Fischer, Jochen
Dr. Fischer, Jutta
Flecks, Joachim
Florio, Rossella
Fornari, Giacomo
Dr. Forster, Josef
Frank, Holger
Franzen, Tino
Fraunholz, Markus
Frieze, Tobias
Fränkel, Carolin
Dr. Früh, Andreas
Ganz, Wido
Gayer, Reiner
Glowa, Claudia
Gmeinwieser, Peter
Gonser, Hansjörg
Gotthardt-Senk, Birgit
Gruner, Imke
Grünauer-Kloevekorn, Patrick
Grünter, Ricarda
Gugel, Harald
Göbel, Stefan
Habl, Rouben
Haitzinger, Peter,
Hansen, Peter
Dr. Hecker, Jana
Hehnen, Johannes
Heinke, Mathias
Hellich, Carolin
Helm, Marcus
Herz, Sieglinde
Hesseler, Jan

Hoffmann, Peter
Hofmann, Markus
Dr. Holler, Brigitte
Holzmann, Maximilian
Hoppmann, Dirk
Huber, Michael
Huefnagels, Dirk
Hyotte, Matthew
Höpfner, Kai-Uwe
Hörmann-Putzolu, Ursula
Dr. Janssen, Holger
Janssen, Matthias
Jaschke, Johannes
Dr. Jungemann, Lars
Jurowicz König, Monika
Kahl, Dietmar
Karl, Thomas
von Kemnitz, Claudia
Kern, Martina
Kiening, Christoph
Kistler, Gabriele
Klatt, Christian
Klose, Marc-Nicholas
Koller, Stefan
Kopka, Anja
Krauel, Reinhard
Krickl, Guido
Dr. Krötz, Patricia
Kruse, Volker
Kube, Jörg
Kubitschke, Christian
Köhler, Sabine
Köllner, Peggy
Kölsch, Andreas
Lau, Stanley
Liniger, Birgit
Loibl, Klaus
Low, Jeremy Kum Loong
Dr. Lukas, Andreas
Lüdke, Ines
Mai, Klaus
Mastore, Nadia
Matreux, Nicole
Mayr, Christian
McSherry, Maeve
Menghini, Ottorino
Mennacher, Ulrich
Metzger, Norbert
Metzroth, Manfred
Müller, Reinhard
Müller, Urte
Müller-Arends, Constanze
Müller-Haberland, Christine
Newiger, Corinna
Niethammer, Hans
Niggel, Christian

Niggli, Stefan
Oberle, Nicole
Oberreuter, Ansgar
Oesterwinter, Mark
Ohlsen, Torsten
Ophoff, Dominik
Osborne, Andrew
Panzer, Ralf
Dr. Parche, Ulrich
Parla, Daniele
Pauli, Andreas
Phua, Sui Lin
Plauk, Angelika
Popp, Clemens
Poppe, Inga
van der Post, Wilfried
Pott, Martin
Pranksy, Markus
Preißer, Matthias
Priebe, Ralf
Pulkert, Michaela
Pyrkosch, Rudolf
Raasch, Dorothea
Ralf, Gerd
Rast, Monika
Rauschenbach, Mario
Reidel, Daniela
Reinartz, Monika
Reinhardt, Christine
Rekitt, Stefan
Reppenthien, Thomas
Reusch, Christian
Reuß-Hennschen, Silke
Rohleder, Georg
Dr. Roth, Barbara
Rössing, Kirsten
Dr. Sander, Jan
Sauer, Mirjam
Scheibl, Andreas
Schelbert, Kerstin
Scherbel, Markus
Dr. Schiessler, Wolfram
Dr. Schilder, Jörg
Schirm, Detlef
Schmid, Ludwig
Schmidt, Heike
Schmidt, Michael
Schmitt, Monica
Schulken, Hermann
Schulz, Lothar
Schupp, Dietmar
Schwan, Karin
Dr. Schweßinger, Ursula
Schäfer, Adrian
Dr. Schönfelder, Matthias
Schöttner-Ullrich, Manuela

Schützinger, Sigrid
Seeger, Kai
Seelandt, Karl-Heinz
Seidel, Stefan
Siems, Christian,
Sievers, Uwe
Soltanmoradi, Richarda
Späth, Nicola
Stecher, Claudia
Dr. Stopfer, Peter
Stufler, Jutta
Stöger-Burghardt, Anna-Gabriele
Dr. Tausig, Ariane
Teo, Lily Ah Kim
Trennt, Oliver
Trompke, Johanna
Tröger, Dieter
Vart, Alexander
Wagner-Hastreiter, Constanze
Warnke, Karsten
Dr. Wegener, Richard
Weidenhöfer, Peter
Weinelt, Thorsten
Weitzer, Maximilian
Wende, Heike,
Widmayr, Kathrin
Wilde, Eike
Winston, Russell
von Wiser, Clemens
Witt, Sven
Wittig, Karin
Dr. Wodsak, Johannes
Wohlhüter, Peter
Dr. Wulfers, Christian
Zehetmeier, Ulli
Zimmermann, Monika
Zuleger, Ralf