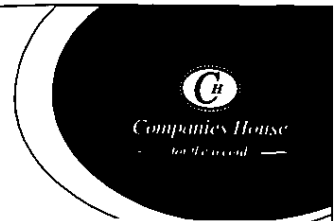


OS AP01

Appointment of director of an overseas company



L2B6HLPD

LD5 24/06/2013 #53

COMPANIES HOUSE

A2AFXRU3

A33 13/06/2013 #142

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
appoint a corporate director of an
overseas company To do this, please
use OS AP02 'Appointment of
corporate director of an overseas company'

1 Overseas company details

Company number **F C 2 5 2 7 6**

Company name in full
or alternative name as
registered in the UK **VISA EUROPE SERVICES INC**
BRANCH NUMBER BR007632

→ **Filing 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 0 m 5 y 2 y 0 y 1 y 3**

3 New director's details

Title* **Mr.**

Full forename(s) **Alessandro**

Surname **Seralvo**

Former name(s) ¹

Country/State of
residence ² **Switzerland**

Nationality **Swiss**

Date of birth **d 1 d 7 m 0 m 5 y 1 y 9 y 6 y 3**

Business occupation
(if any) ³ **Executive Vice President**
Comer Banca

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 **1 SHELDON SQUARE**

Street

Post town **LONDON**

County/Region

Postcode **W 2 6 T T**

Country **UNITED KINGDOM**

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

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

Extent of authority

- ☒ Limited ❶
☐ Unlimited

Description of limited authority, if applicable

PLEASE SEE ATTACHED

Are you authorised to act alone or jointly? Please tick one box

- ☐ Alone
☒ Jointly ❷

If applicable, name(s) of person(s) with whom you are acting jointly

PLEASE SEE ATTACHED

- 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

UK establishment name

Registration number

7**Signature**

Signature

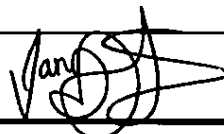
Signature

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) ❸

- ❸ Additional former names
Use this space to enter any additional names.

VISA EUROPE BOARD OF DIRECTORS

Chairman – Jan Lidén

(Effective 1 May 2013 - 30 April 2014)

BOARD OF DIRECTORS

.....
PIOTR ALICKI (Subregion 5) POLAND

Vice President of the Management Board

PKO Bank Polski S A

.....
PETER AYLIFFE

President & Chief Executive

Visa Europe

.....
JOSEPH BACHAR (Subregion 6) ISRAEL

Chairman of the Board

Israel Discount Bank

.....
YANNICK CHAGNON (Independent Director)

C/o Visa Europe

.....
MARIE CHEVAL (Subregion 2) FRANCE

Chief Executive Officer

Boursorama

.....
BEATRICE COSSA-DUMURGIER (Subregion 2)

FRANCE

COO of Retail Banking

BNP Paribas

.....
FERNANDO DE LA RICA (Subregion 3) SPAIN

Member of the Board of Directors of ServiRed S A

ServiRed Sociedad Espanola de Medios de Pago S,A

.....
FABRICE DENÈLE (Subregion 2) FRANCE

Head of Payments Strategy

Retail Banking & Insurance

BPCE

.....
JOHANNES EVERS (Subregion 8) GERMANY

Chairman of the Board of Management

Vorsitzender des Vorstands der Landesbank

Berlin AG

.....
GARY HOFFMAN (Independent Director)

C/o Visa Europe

.....
HENNING HOLTAN (Subregion 4) NORWAY

Managing Director

EnterCard Group, Norway

.....
RON KALIFA (Subregion 1) UK

Chief Executive Officer

WorldPay (UK) Ltd

.....
ENNIO LA MONICA (Subregion 7) ITALY

General Manager

Banca Carige S p A

.....
JAN LIDÉN (Independent Director)

Chairman of the Visa Europe Board

C/o Visa Europe

.....
VIM MARU (Subregion 1) UK

Managing Director

Products & Intermediaries

Lloyds Banking Group

.....
LES MATHESON (Subregion 1) UK

Managing Director

Retail Products

Royal Bank of Scotland Group

.....
CARL RENSTRÖM (Subregion 4) SWEDEN

Member and Chairman of the Board

Visa Sweden Förening

.....
CHRIS RHODES (Subregion 1) UK

Executive Director Group Retail

Nationwide Building Society

.....
ALESSANDRO SERALVO (Subregion 9) SWITZERLAND

Director Cornèrcard / Executive Vice President

Cornèr Banca S A

.....
NAZAN SOMER ÖZELGIN (Subregion 10) TURKEY

Executive Vice President

Retail Banking

Yapı ve Kredi Bankası A Ş

.....
VALERIE SORANNO KEATING (Subregion 1) UK

Chief Executive Officer

Barclaycard

(Barclays Bank plc)

**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 **TONY LEE**

Company name **VISA EUROPE LIMITED**

Address **1 SHELDON SQUARE**

Post town **LONDON**

County/Region

Postcode **W 2 6 T T**

Country **UNITED KINGDOM**

DX

Telephone **020 7795 1505**

**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