In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 appoi a corporate director of an oversea company To do this, please use fo OS AP02 'Appointment of corpora director of an overseas company'



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Surname OLAIZOLA Former name(s) OUNITED KINGDOM SPANISH Date of birth Business occupation (if any) CHIEF OPERATING OFFICER OLAIZOLA Married women do not need to give for business purposes Continue in Section 8 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation (if any) CHIEF OPERATING OFFICER Please complete your service address Please complete your service address below You must also complete your usual Service address Married women do not need to give for must also complete your usual for business purposes Continue in Section 8 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation if you have a business occupation, please enter here if you do not, please leave blank O Service address			COMPANIES HOUSE				
Please complete in hypescript or in bold black capitals or alternative name as registered in the UK 2 Date of director's appointment Date of appointment 3 New director's details Title* MR Full forename(s) JUAN Surname OLAIZOLA Former name(s) Country/State of residence Visitate of Insurance of Date of birth Date of birth 3 New Director's details Title* MR Full forename(s) UNITED KINGDOM SPANISH Date of birth 3 SPANISH Date of birth 3 O A T T T T T T T T T T T T T T T T T T	1	Overseas company details					
Company name in full or alternative name as specified or indicated by * 2	Company number	F C 2 5 2 7 6	į –				
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	County/Region						
Country UNITED KINGDOM	Postcode	N W 1 3 A N					
·	Country	UNITED KINGDOM					

OS AP01

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5	Director's authority	-								
	Please enter the extent of your authority as director Please tick one box			If you have indicated that the extent of your authority is limited, please						
Extent of authority	□ Ligited •				a brie	ef desc	ription	of th	e	
	☐ Unlimited				Imited authority in the box below If you have indicated that you are					
Description of limited			J	ointly,	please	ente:	ct alon the na	me(s)) of	
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box			ne per authori			whom y elow	ou a	re	
	□ Alone									
	Jointly 2									
If applicable, name(s) of person(s) with	ATTACHED	_								
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 UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	one								
	UK establishment name	Regi	strat	stration number						
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	Simpature		Į		<u> </u>				<u> </u>	
	Signature									
Signature	Signature **Concert on energy	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) Ø			Additional former names Use this space to enter any additional names.							

OS AP01

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Presenter Information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses					
Contact name Florence Anichebe	Where to send					
Company name Visa Europe	You may return this form to any Companies House address					
Address 1 Sheldon Square	England and Wales ⁻ The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
Post town London County/Region Postcode W 2 6 T T Country	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)					
DX Telephone	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					
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following	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					
☐ The company name and number as registered in the UK match the information held on the public Register	i Further information					
 □ 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 	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk					
 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 	This form is available in an alternative format. Please visit the					
usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service.)	forms page on the website at www.companieshouse.gov.uk					
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 						

VISA EUROPE BOARD OF DIRECTORS

Chairman – Gary Hoffman (Effective 01 May 2014 – 30 April 2017)

PIOTR ALICKI
PASCAL AUGE
JOSEPH BACHAR
EVA CASTILLO SANZ
FERNANDO DE LA RICA
FABRICE DENÈLE
JOHANNES EVERS
GARY HOFFMAN
NICOLAS HUSS
RON KALIFA
VIM MARU
LES MATHESON
CARL RENSTROM
NAZAN SOMER OZELGIN
VALERIE SORANNO KEATING
MICHEL VIAL