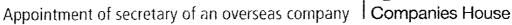
In accordance with Section 1046 of the Companie - Art 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** AP03





	secretary of an over LD3	*L7JSGTØZ* 30/11/2018 #127 MPANIES HOUSE 12/11/2018 #52
1	Overseas company details	MPANIES HOUSE
Company number	F C 0 3 1 0 5 9	Filling in this form
Company name in full	AEROVIAS DE MEXICO UK BRANCH	Please complete in typescript or in bold black capitals
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	$\begin{bmatrix} \frac{1}{2} & \frac{1}{6} & 0 & 4 & \frac{y}{2} & 0 & 1 & 8 \end{bmatrix}$	
3	New secretary's details	
Title*	Мг	• Former name(s)
Full forename(s)	Carlos Antonio	Please provide any previous names which have been used for business
Surname	Hassey Artigas	purposes in the past 20 years
Former name(s) •		Married women do not need to give former names unless previously used for business purposes.
		Continue in Section 8 if required.
4	New secretary's service address®	
	Please complete the service address below.	Secretary's service address
Building name/number	Room No. 2540m	This is the address that will appear on the public record. This
Street	Landside Mezzanine Balcony Level	does not have to be your usual residential address.
	Terminal 4 Heathrow Airport	If you provide your residential
Post town	Hounslow	address here it will appear on the public record
County/Region	Middlesex	
Postcode	T W 6 3 X Z	
Country	United Kingdom	
5	New secretary's authority	
	Please enter the extent of your authority as secretary Please tick one box	If you have indicated that the extent of your authority is limited, please
Extent of authority	☑ Limited <b>①</b> □ Unlimited	proving a bar fide scuping of the fimited authority in the box below,
Description of limited authority, if applicable	No authority except by board authorisation	

CHEP000 03/11 Version 5 0

Signature  Authorising Signature  This form may be signed and authorised by: Director, Secretary, Permanent representative.  Additional former name(s) (continued from Section 3)	Alone Jointly o  Indiauthorsed to act alone but on plantly, please enter the name(s) of person(s) with whom you are acting jointly  IVK establishments  A return must be delivered in respect of any alteration to the company particulars by each UK establishment II, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishment name  AEROVIAS DE MEXICO UK BRANCH  B R 0 1 8 1 2 3  This form may be signed and authorised by: Director, Secretary, Permanent representative.  8 Additional former name(s) Continued from Section 3)  Former name(s) O  Additional former name(s) Use this space to enter any		OS AP03 Appointment of secretary of an overseas company								
If applicable, name(s) of person(s) with whom you are acting jointly    See Continuation Pase	If applicable, name(s) of person(s) with whom you are acting jointly    See Continuation Pase		☐ Alone ☐ Jointly •		O	not au jointly the pe	ithoris , pleas rson(s	ed to a se ente ) with	act ald ir the r whon	ne bu name(	t only s) of
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# **OS** AP03

Appointment of secretary 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 Thomas Vince Corpan, name Norton Rose Fulbright LLP Address 3 More London Riverside Post town London Cnent, Plagnon Post cod S E 1 2 A Q Country United Kingdom DX Telephane +44 20 7444 3397

## ✓ 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 given the new secretary's details.
- $\hfill \square$  You have provided the secretary's service address.
- The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- You have completed the new secretary's authority in Section 5.
- ☐ 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

## 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<sup>a</sup>

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.

# 7 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

Members of the board acting jointly with new Director:

**Andres Conesa** 

**Carlos Antonio Hassey Artigas** 

Ricardo Baker Sanchez