

OS AP03

Appointment of secretary of an overseas company



Companies House

☒ What this form is for
You may use this form to appoint
an individual as a secretary of an
overseas company

☐ What this form is for
You cannot use this form to
appointing a corporate secretary.
If you wish to do this, please use
OS AP04 'Appointment of
secretary of an overseas company'

FRIDAY



L7JSGT0Z
LD7 30/11/2018 #127
COMPANIES HOUSE
LD3 12/11/2018 #52
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 1 0 5 9
Company name in full
or alternative name as
registered in the UK AEROVIAS DE MEXICO UK BRANCH

→ 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 secretary's appointment

Date of appointment 2 6 0 4 2 0 1 8

3 New secretary's details

Title* Mr
Full forename(s) Carlos Antonio
Surname Hassey Artigas
Former name(s) *

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.

4 New secretary's service address*

Please complete the service address below.
Building name/number Room No. 2540m
Street Landside Mezzanine Balcony Level
Terminal 4 Heathrow Airport
Post town Hounslow
County/Region Middlesex
Postcode T W 6 3 X Z
Country United Kingdom

② Secretary's 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

5 New secretary's authority

Please enter the extent of your authority as secretary
Please tick one box
Extent of authority ☒ Limited ③
☐ Unlimited
Description of limited
authority, if applicable No authority except by board authorisation

③ 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.

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

☐ Alone

☒ Jointly ¹

¹ 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

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

See Continuation Page...

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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							
AEROVIAS DE MEXICO UK BRANCH	B	R	0	1	6	1	2	3

7

Signature

Authorising Signature

Signature

X



X

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

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

Former name(s) ²

² Additional former name(s)
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 Thomas Vince

Company name Norton Rose Fulbright LLP

Address 3 More London Riverside

Post town London

County/Region

Postcode SE1 2AQ

Country United Kingdom

DX

Telephone +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.
- ☐ 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:
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.



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