

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

OS AP01

Appointment of director of an overseas



Companies House



LD4 *L7WUC2NF* 10/01/2019 #14

L12 *L7L6SLZK* 20/12/2018 #3

☒ 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 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 0 3 1 0 5 9	<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full or alternative name as registered in the UK	AEROVIAS DE MEXICO UK BRANCH	
2	Date of director's appointment	
Date of appointment	d 0 1 m 0 6 y 2 0 1 4	
3	New director's details	
Title*	Mr	<p>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.</p> <p>Continue in Section 8 if required</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a.</p> <p>③ Month and year of birth Please provide month and year only Provide full date of birth in section 3a.</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>
Full forename(s)	Sergio Alfonso	
Surname	Alfard Barroso	
Former name(s) ①		
Country/State of residence ②	Mexico	
Nationality	Mexican	
Month/year of birth ③	X X m 0 1 y 1 9 6 3	
Business occupation (if any) ④	Actuary	
4	New director's service address ⑤	
Please complete your service address below. You must also complete your usual residential address in Section 4a.		<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>
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	

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.		<p>① 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>② 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 checked="" type="checkbox"/> Limited ① <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	No authority except by board authorisation Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly	Jointly with all other members of the board, except where board authorisation specifies otherwise	

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

7**Signature**


Signature	Signature 	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) ①	<p>① Additional former names Use this space to enter any additional names</p>

OS AP01

Appointment of director 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 / Oliver Webber
Company name	Norton Rose Fulbright LLP
Address	3 More London Riverside
Post town	London
County/Region	
Postcode	S E 1 2 A Q
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:
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register.
<input type="checkbox"/> You have completed the date of appointment.
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years.
<input type="checkbox"/> You have completed the nationality box in Section 3.
<input type="checkbox"/> You have provided a correct date of birth.
<input type="checkbox"/> You have provided a business occupation if there is one.
<input type="checkbox"/> You have provided both the service address and the usual residential address.
<input type="checkbox"/> 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.
<input type="checkbox"/> You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
<input type="checkbox"/> You have entered the extent of the director's authority in Section 5.
<input type="checkbox"/> You have completed Section 6, if applicable.
<input type="checkbox"/> 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 3U7. 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

Members of the board acting jointly with new Director:

Andres Conesa

Carlos Anotonio Hassey Artigas

Ricardo Sanchez Baker