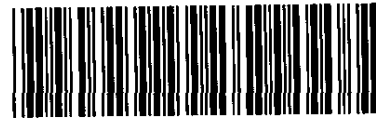


OS AP01

Appointment of director of an overseas company



Companies House



L7XBTZRE
LD4 17/01/2019 #90
COMPANIES HOUSE
L7JSGT17
LD7 30/11/2018 #128
COMPANIES HOUSE
LD3 12/11/2018 #53
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 for
You cannot use this form to appoint
a corporate director of an overseas
company to do this. Use OS AP02 'Appointment
of director of an overseas company'.

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 director's appointment

Date of appointment **0 1 / 0 6 / 2 0 1 4**

3 New director's details

Title* **Mr**
Full forename(s) **Sergio Alfonso**
Surname **Allard Barroso**
Former name(s)
Country/State of
residence **Mexico**
Nationality **Mexican**
Month/year of birth* **X X / 0 1 / 1 9 6 3**
Business occupation
(if any) **Actuary**

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
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 Month and year of birth
Please provide month and year only
Provide full date of birth in
section 3a.
4 Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ⁵

Please complete your service address below. You must also complete your usual
residential address in Section 4a.
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**

5 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

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5

Director's authority

Extent of authority

Please enter the extent of your authority as director. Please tick one box.

- ☒ Limited ¹
- ☐ 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

- ☐ Alone
- ☒ Jointly ²

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

See Continuation Page...

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.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.

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

AEROVIAS DE MEXICO UK BRANCH

Registration number

B R 0 1 6 1 2 3

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) ¹

¹ Additional former names
Use this space to enter any additional names.

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
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:

- ☐ 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 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 secretary:

Andres Conesa

Carlos Antonio Hassey Artigas

Ricardo Baker Sanchez

Sergio Alfonso Allard Barroso