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



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 fc
You cannot use the form to
a corporate director of an c
company To do this, please
OS APO2 'Appointment of cidirector of an overseas corr



A31 25/06/2013 COMPANIES HOUSE #1

Company name in full or alternative name as registered in the UK  2 Date of director's appointment  Date of appointment  3 New director's details  Full forename(s)  GEORGE  Surname  MICALLEF  Former name(s)  Ocuntry/State of presence of presence address occupation (if any)  MALTA  Business occupation (if any)  New director's service address  4 New director's service address below You must also complete your usual residential address has in Section 4a  Building name/number  AIR MALTA HEAD OFFICE  SKYPARKS BUSINESS CENTRE  LEVEL 2  Post town  MALTA INTERNATIONAL AIRPORT  AIR MALTA INTERNATIONAL AIRPORT  Date of director's appointment  AIR MALTA International in fire and the public record  AIR manufactory or in book 20 for business secupation and the public record  AIR manufactory or in the past 20 for indicated by "  AIR manufactor or suppose in the past 20 for business purposes which have been used for business or which have been used for business or the public record.  Ocurty/State of the present of the public record.  Ocurty/State of the public record.  Ocu						
Please complete in yescropt or in bold black capitals are mandatory unless registered in the UK  2 Date of director's appointment  Date of appointment  Bate of appointment  AI I B B T T T T T T T T T T T T T T T T	1	Overseas company details				
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Date of director's appointment  Date of appointment    d   1	Company name in full	AIR MALTA PLC	bold black capitals			
New director's details   New director's details	registered in the UK					
New director's details  Title* MR  Full forename(s) GEORGE  Surname MICALLEF  Former name(s) MALTA  Country/State of residence Maltra	2					
Title MR  Full forename(s) GEORGE  Surname MICALLEF  Former name(s) MICALLEF  Former name(s) MICALLEF  Country/State of residence Mal_TA  Mal_TA  Mal_TA  Mal_TA  Mal_TESE  Date of birth 1/2 d 4 m1 m1 m1 m1 m1 m2 m2 m3	Date of appointment	d 1     d 8     0     d 4     2     0     1     3				
Full forename(s)  GEORGE  Surname  MICALLEF  Former name(s)    Country/State of residence    NALTA  MALTESE  Date of birth    Business occupation (if any)    Please complete your service address    Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number  AIR MALTA HEAD OFFICE  Street    SKYPARKS BUSINESS CENTRE    LEVEL 2  Post town    MALTA INTERNATIONAL AIRPORT  County/Region    LUQA    Postcode    MICALLEF  Married women do not need to give for business purposes    Country if he past 20 years    Married women do not need to give for business purposes    Country if the past 20 years    Married women do not need to give for business purposes    Country/State of residence    This is in respect of your usual residential address as stated in Section 4    Please complete your service address    Please complete your service address below You must also complete your usual residential address in Section 4a    Building name/number    AIR MALTA HEAD OFFICE    SKYPARKS BUSINESS CENTRE    LEVEL 2    Post town    MALTA INTERNATIONAL AIRPORT    County/Region    LUQA     4	3	New director's details				
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Surname MICALLEF  Former name(s) ● Country/State of residence ● NALTA  Nationality MALTESE  Date of birth	Full forename(s)	GEORGE	which have been used for business			
Former name(s)   Country/State of residence  Nationality	Surname	MICALLEF	Married women do not need to give			
Country/State of residence   Nationality   MALTESE  Date of birth	Former name(s) •		former names unless previously used for business purposes			
Nationality  MALTESE  Date of birth    This is in respect of your usual residential address as stated in Section 4a  Business occupation (if any)   Section 4a    New director's service address   Section 4a	Country/State of residence	MALTA	Continue in Section 8 if required			
Date of birth  2	Nationality		This is in respect of your usual			
A New director's service address Please complete your service address Please complete your usual residential address in Section 4a  Building name/number AIR MALTA HEAD OFFICE  Street SKYPARKS BUSINESS CENTRE  LEVEL 2  Post town MALTA INTERNATIONAL AIRPORT  County/Region LUQA  Postcode L Q A 4 0 0 0 0	Date of birth	d 2 d 4 d 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
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Building name/number   AIR MALTA HEAD OFFICE   have to be your usual residential address			This is the address that will appear			
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Post town MALTA INTERNATIONAL AIRPORT  County/Region LUQA  Postcode LQA40000  LQA 40000	Street	SKYPARKS BUSINESS CENTRE	If you provide your residential address here it will appear on the			
Post town MALTA INTERNATIONAL AIRPORT  County/Region LUQA  Postcode LQA40000		LEVEL 2				
Postcode LQA40000	Post town	MALTA INTERNATIONAL AIRPORT				
	County/Region	LUQA				
Country MALTA	Postcode	L Q A 4 0 0 0				
	Country	MALTA				

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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	☐ Limited <b>①</b>				provide a brief description of the limited authority in the box below  If you have indicated that you are not authorised to act alone but only					
	☑ Unlimited									
Description of limited			JC	ontly, p	please	enter	the na	ine(s)	Ð١	
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box				son(s) sed to		whom :	you ar	e	
	☑ Alone									
	☐ Jointly <b>②</b>									
If applicable, name(s) of person(s) with 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	n one	- Constitution of the Cons							
	UK establishment name	Reg	ıstrat	ion n	umbe	r				
	AIR MALTA PLC	В	R	0	1	0	8	6	9	
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4	Signature		-							
Signature	X Al.; L	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) €			Additional former names     Use this space to enter any     additional names							
			-							

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#### Important information Presenter information You do not have to give any contact information, but if Please note that all information on this form will appear on the public record, apart from you do it will help Companies House if there is a query information relating to usual residential on the form The contact information you give will be addresses visible to searchers of the public record Where to send $\sum$ DR GODWIN AQUILINA You may return this form to any Companies AIR MALTA PLC House address **England and Wales** SKYPARKS BUSINESS CENTRE The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ LEVEL 2 DX 33050 Cardiff MALTA INTERNATIONAL AIRPORT Scotland Post fown LUQA The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Postrude or LP - 4 Edinburgh 2 (Legal Post) **MALTA** Northern Ireland The Registrar of Companies, Companies House, email godwin aquilina@airmalta.com Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG +356 22999185 DX 481 N R Belfast 1 Checklist **Higher protection** If you are applying for, or have been granted, We may return forms completed incorrectly or higher protection, please post this whole form to the with information missing different postal address below The Registrar of Companies, PO Box 4082, Please make sure you have remembered the Cardiff, CF14 3WE following ☐ The company name and number as registered in the Further information UK match the information held on the public Register For further information, please see the guidance notes You have completed the date of appointment You have included all former names used for business on the website at www.companieshouse.gov.uk purposes over the last 20 years or email enquiries@companieshouse gov uk You have completed the nationality box in Section 3 ☐ You have provided a correct date of birth This form is available in an You have provided a business occupation if there is alternative format. Please visit the You have provided both the service address and the forms page on the website at usual residential address ☐ Addresses must be a physical location They cannot. www.companieshouse.gov.uk 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