

OS AP01

Appointment of director of an overseas company



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 NOT for**
You cannot use the form to
appoint a corporate director of an
overseas company. To do this, please
use OS AP02 'Appointment of
director of an overseas company'.



A17 24/06/2022 #9
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 1 1 8 4 6

Company name in full
or alternative name as
registered in the UK Danske Bank A/S

→ **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 d 1 d 7 m 0 m 3 y 2 y 0 y 2 y 2

3 New director's details

Title* Member of the Board of Directors

Full forename(s) Allan

Surname Polack

Former name(s) ①

Country/State of
residence ② Denmark

Nationality Danish

Month/year of birth ③ X X m 0 m 5 y 1 y 9 y 5 y 9

Business occupation
(if any) ④

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

Street Holmens Kanal 2-12

Post town

County/Region Copenhagen

Postcode 1 0 6 2

Country Denmark

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.

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5 Director's authority

Please enter the extent of your authority as director. Please tick one box.		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.
Extent of authority	☒ Limited 1 ☐ Unlimited	
Description of limited authority, if applicable	Limited as per articles of association, see annex.	
	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	Whole BoD, or Chairman and Vicechairman of the BoD together, or Chairman or Vice chairman together with the member of ELT, or two members of ELT together, see annex.	

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							
Danske Bank A/S	B	R	0	0	0	0	8	0
Danske Bank A/S	B	R	0	1	4	0	3	8

7 Signature

Signature	Signature X <i>Niklas Rosenthal</i> <i>Company Secretary</i> This form may be signed and authorised by: Director, Secretary, Permanent representative.	X
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8 Additional former name(s) (continued from Section 3)

Former name(s) 3		3 Additional former names 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	Danielle Gail Alaimo
Company name	Danske Bank A/S
Address	Holmens Kanal 2-12
Post town	Copenhagen
County/Region	
Postcode	1 0 6 2
Country	Denmark
DX	
Telephone	+45 31249904



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 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.

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

Annex

5. Director's authority. The authority for the Executive Leadership Team and the Board of Directors (members set out below) are limited as per section 20.1 of the Articles of Association of Danske Bank A/S. According to section 20.1, Danske Bank is bound by the signatures of the whole Board of Directors, by the joint signatures of the chairman and a vice chairman of the Board of Directors, by the signature of one of these jointly with that of a member of the Executive Leadership Team, or by the joint signatures of two members of the Executive Leadership Team.

Executive Leadership Team:

(Chief Executive Officer)

Carsten Rasch Egeriis

(Chief Risk Officer)

Magnus Thor Agustsson

(Head of Large Corporates & Institutions)

Berit Behring

(Head of Group HR)

Karsten Breum

(Chief Financial Officer)

Stephan Engels

(Head of Personal & Business customers)

Glenn Söderholm

(Chief Administrative Officer)

Philippe Vollot

(Chief Operating Officer)

Frans Woelders

Board of Directors:

(Chairman)

Martin Karl Wolfgang Blessing

(Vice Chairman)

Jan Thorsgaard Nielsen

Carol Frances Sergeant

Lars-Erik Brenøe

Raija-Leena Hankonen-Nybom

Bente Avnung Landsnes

Jacob Dahl

Allan Polack

Helle Valentin

Elected by the employees of the company:

Bente Annette Bang

Kirsten Ebbe Brich

Aleksandras Cicasovas

Louise Aggerstrøm Hansen