

OS AP01

Appointment of director of an overseas company

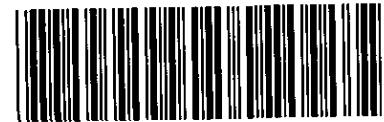


Diligent
Entities

☒ **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 corporate
director of an overseas company'.

TUESDAY



RA9LFVER

RM

27/07/2021

#129

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 5 6 8 0

Company name in full
or alternative name as
registered in the UK Shenzhen Airlines London 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 4 2 0 2 0

3 New director's details

Title* Mrs

Full forename(s) Wen

Surname Zhang

Former name(s) ①

Country/State of
residence ② China

Nationality Chinese

Month/year of birth ③ X X 0 9 1 9 7 3

Business occupation
(if any) ④ Board Director

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 No. 30

Street Tianzhu Road, Airport Industrial Zone

Shunyi District

Post town Beijing

County/Region

Postcode 1 0 1 3 2 1

Country China

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. | | <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 | Limited to the matters reserved to the board of directors as a whole. | |
| | 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 | Zhiyong Chen, Shenghai Hou, Na Lin, Zhiwei Zhou | |
| | Zhong Zhan, Jie Wang | |
| | | |

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 | | | | | | | |
|---------------------------------|---------------------|---|---|---|---|---|---|---|
| Shenzhen Airlines London Branch | B | R | 0 | 2 | 0 | 7 | 6 | 5 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

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 | <p>① Additional former names Use this space to enter any additional names.</p> |
| | |
| | |
| | |