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

## **OS** AP05



Appointment by an overseas company of a person | Companies House authorised to represent the company as a permanent representative in respect of a **UK** establishment

What this form is for

You may use this form to appoint a person authorised to represent the company in respect of the UK establishment.

X What this form is No You cannot use the fo



16/08/2017 COMPANIES HOUSE

1	Overseas company details	
Company number	FC004087	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full or alternative name as registered in the UK	"EL AL" ISRAEL AIRLINES LIMITED	
2	UK establishment details	
UK establishment number	BROOL160	
UK establishment name in full	"EL AL" ISRAEL AIRLINES LIMITEID	
3	Date of appointment of new person authorised	
Date of appointment	0 1 0 8 72 9 7 7	:
4	Details of new person authorised	
Title*	MR	• Former name(s)
Full forename(s)	OREN	Please provide any previous names which have been used for business
Surname	CHEN	purposes in the past 20 years.  Married women do not need to give former names unless previously used for business purposes.
Former name(s) •		
		Continue in Section 8 if required.
5	Service address of new person authorised 💇	
	Please complete the service address below. You must also complete the usual residential address of the person authorised in <b>Section 5a</b> .	Service address This is the address that will appear on the public record. This does not have to be your usual residential address.
Building name/number	BLACK BURN HOUSE	
Street	BLACK BURN ROAD	If you provide your residential address here it will appear on the public record.
Post town	LONDON	
County/Region		
Postcode	NN6 IRZ	
Country	UK	

## **OS** AP05

Appointment by an overseas company of a person authorised to represent the company as a permanent representative in respect of a UK establishment

Please tick one box.  Extent of authority  Limited  Unlimited  Description of limited authority, if applicable  Are you authorised to act alone or jointly? Please tick one box.  If applicable, name(s) of person(s) with whom you are acting jointly  Please tick one box.  ORANIT BEIT HALAHMY AMIR  This form may be signed and authorised by: Director, Secretary, Permanent representative.  Please tick one box.  Of you authority is limited, please provide a brief description of the providing in the box below not authorised to act alone by our not authorised to act alone by our plontly. Please enter the name(s) of the person(s) with whom you are acting jointly.  ORANIT BEIT HALAHMY AMIR  This form may be signed and authorised by: Director, Secretary, Permanent representative.  Planer Yepsell Charles  Additional former name(s) (continued from Section 4)	Authority of new person authorised	
Extent of authority    Limited   Unlimited     Unlimited     Unlimited     Description of limited authority, if applicable     Are you authorised to act alone or jointly? Please tick one box.     Alone   If applicable, name(s) of person(s) with whom you are acting jointly     Signature     Additional former name(s) (continued from Section 4)     Additional former name(s) Unlimited untority in the box below of frow a head of the person(s) with whom you are acting jointly     Additional former name(s) (continued from Section 4)     Additional former name(s) Use this space to enter any		If you have indicated that the extent of your authority is limited, please provide a brief description of the
Description of limited authority, if applicable Are you authorised to act alone or jointly? Please tick one box.  Are you authorised to act alone or jointly? Please tick one box.    Alone   Y Jointly   ORANIT BEIT HALAHMY AMIR		Iimited authority in the box below.  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
If applicable, name(s) of person(s) with whom you are acting jointly  7 Signature  Signature  Signature  Signature  Former name(s)  Additional former name(s) (continued from Section 4)  Parameter representative  Additional former name(s)  ORANIT BEIT HALAHMY AMIR  AMIR  Signature  Signature  Additional former name(s)  ORANIT BEIT HALAHMY AMIR  Signature  Signature  Additional former name(s)  ORANIT BEIT HALAHMY AMIR  Signature  Signatur		
This form may be signed and authorised by: Director, Secretary, Permanent representative.  Permanent representative  Additional former name(s) (continued from Section 4)  Signature  Additional former name(s) Use this space to enter any		
This form may be signed and authorised by: Director, Secretary, Permanent representative.  Permanent representative  Additional former name(s) (continued from Section 4)  Former name(s)  Sequently  Permanent representative  Use this space to enter any	ORANIT BEIT HALAHMY AMIR	
This form may be signed and authorised by: Director, Secretary, Permanent representative.  Permanent representative  Additional former name(s) (continued from Section 4)  Former name(s)   Additional former name(s)  Use this space to enter any	Signature	
Director, Secretary, Permanent representative.  Permanent representative.  Additional former name(s) (continued from Section 4)  Former name(s)  Observational former name(s)  Use this space to enter any	X	
Additional former name(s) (continued from Section 4)  Former name(s)  S Additional former name(s) Use this space to enter any	Director, Secretary, Permanent representative.	
Use this space to enter any	Additional former name(s) (continued from Section 4)	
		Use this space to enter any
		Please enter the extent of your authority as person authorised.  Please tick one box.  Limited  Unlimited  Limited: To THE AMOUNT OF USD 250.000 TO CERTIFY ENGLISH TRANSLATON OF ALC  Are you authorised to act alone or jointly? Please tick one box.  Alone Jointly  ORANIT BEIT HALAHMY AMIR  Signature  Signature  Signature  Signature  Y  This form may be signed and authorised by: Director, Secretary, Permanent representative.  Permanent representative