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

BLUEPRINT OneWorld

✓ **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 ap a corporate director of an ove company To do this, please us OS AP02 'Appointment of corp director of an overseas compa

SATURDAY

A26OA8HF
A18 20/04/2013 #95
COMPANIES HOUSE

1 Overseas company details

Company number	FC029884
Company name in full or alternative name as registered in the UK	International Consolidated Airlines Group S A

→ **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	27 03 2013

3 New director's details

Title*	Mr
Full forename(s)	Luis
Surname	Gallego Martin
Former name(s) ❶	
Country/State of residence ❷	Spain
Nationality	Spanish
Date of birth	20 12 1968
Business occupation (if any) ❸	

❶ **Former name(s)**
Please provide any previous names which have been used for business purposes in the past 20 years.

Married women do not need to give former names unless previously used for business purposes

Continue in Section 8 if required

❷ **Country/State of residence**
This is in respect of your usual residential address as stated in Section 4a

❸ **Business occupation**
If you have a business occupation, please enter here If you do not, please leave blank

4 New director's service address ❹

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

Building name/number	130
Street	Calle Velazquez
Post town	Madrid
County/Region	Madrid
Postcode	28006
Country	Spain

❹ **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

Extent of authority

☐ Limited ❶

☑ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☑ Alone

☐ Jointly ❷

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

❶ 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

❷ 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	Registration number
International Consolidated Airlines Group S A	B R 0 1 4 8 6 8

7 Signature

Signature

Signature

X [signature] 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) ❸

❸ **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: Mrs Kulbinder Dosanjh

Company name: British Airways Plc

Company Secretary

Address: Waterside (HBA3)

PO Box 365

Post town: Harmondsworth

County/Region:

Postcode: U B 7 0 G B

Country: United Kingdom

DX:

Telephone: 0208 738 7603

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

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 companieshouse gov uk
or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk