

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 corporate
director of an overseas company'.

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A20 *A9H9BWDV* 06/11/2020 #159
COMPANIES HOUSE

1 Overseas company details	
Company number	F C 0 2 9 8 8 4
Company name in full or alternative name as registered in the UK	International Consolidated Airlines Group, S.A.
<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	
2 Date of director's appointment	
Date of appointment	d 0 8 m 0 9 y 2 0 y 2 0
3 New director's details	
Title*	
Full forename(s)	Giles
Surname	Agutter
Former name(s) ①	
Country/State of residence ②	United Kingdom
Nationality	British
Month/year of birth ③	X X m 0 4 y 1 9 y 7 9
Business occupation (if any) ④	
<p>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.</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>	
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	Waterside (HAA2)
Street	Speedbird Way
	PO Box 365
Post town	Harmondsworth
County/Region	
Postcode	U B 7 0 G B
Country	United Kingdom
<p>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.</p>	

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5 Director's authority

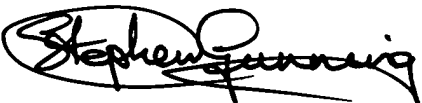
Please enter the extent of your authority as director. Please tick one box.		<p>① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Extent of authority	<input type="checkbox"/> Limited ① <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	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	The authority to represent the Company corresponds to the Board as a whole, acting as a corporate body. The current membership of the Board is attached as Annexe 1.	

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
This form may be signed and authorised by: Director, Secretary, Permanent representative.		

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 Sarah Billington

Company name International Consolidated Airlines

Group, S.A.

Address Waterside (HAA2)

Speedbird Way, PO Box 365,

Post town Harmondsworth

County/Region

Postcode U B 7 0 G B

Country United Kingdom

DX

Telephone 07789611345



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

IAG Board as at 08 September 2020

Antonio Vazquez	Chairman
Luis Gallego	Executive
Steve Gunning	Executive
Giles Agutter	Non-Executive
Margaret Ewing	Non-Executive
Javier Ferran	Non-Executive
Deborah Kerr	Non-Executive
Robin Phillips	Non-Executive
Maria Fernanda Mejia	Non-Executive
Emilio Saracho	Non-Executive
Nicola Shaw	Non-Executive
Alberto Terol	Non-Executive