

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



Companies House

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.

What this form is NOT for
You cannot use the form for
any other appointment.

WEDNESDAY



A04 *A6CY40BU*
16/08/2017 #70
COMPANIES HOUSE

1 Overseas company details

Company number FC004087
Company name in full
or alternative name as
registered in the UK "EL AL" ISRAEL AIRLINES LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 UK establishment details

UK establishment
number BR001160
UK establishment
name in full "EL AL" ISRAEL AIRLINES LIMITED

3 Date of appointment of new person authorised

Date of appointment ^d 01 ^m 08 ^y 20 ^y 17

4 Details of new person authorised

Title* MR
Full forename(s) OREN
Surname CHEN
Former name(s) ¹

¹ **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.

5 Service address of new person authorised ²

Please complete the service address below. You must also complete the usual
residential address of the person authorised in **Section 5a**.

Building name/number BLACK BURN HOUSE
Street BLACK BURN ROAD
Post town LONDON
County/Region
Postcode NW6 1RZ
Country UK

² **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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6 Authority of new person authorised

Please enter the extent of your authority as person authorised.
Please tick one box.

Extent of authority

- Limited ①
 Unlimited

Description of limited authority, if applicable

LIMITED TO THE AMOUNT OF USD 250,000 TO CERTIFY ENGLISH TRANSLATION OF A/C

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

ORANIT BEIT KALAHMY AMIR

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.

7 Signature

Signature

Signature

X  X

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

Permanent representative

8 Additional former name(s) (continued from Section 4)

Former name(s) ③

③ Additional former name(s)
Use this space to enter any additional names.