



BR1

This form should be completed in black.

Return delivered for registration of a branch of an overseas company (Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

For office use only	<input checked="" type="checkbox"/> CN FC004087	<input checked="" type="checkbox"/> BN BR 1160
Corporate name (name in parent state)	EL AL ISRAEL AIRLINES LIMITED	
Business name (if different to corporate name)	N/A	
Country of incorporation	ISRAEL	
Identity of register (if applicable)	REGISTRAR OF COMPANIES	
	and registration no. 52/001714	
Legal form (See note 3)	PUBLIC CORPORATION LIMITED BY SHARES	

(See note 5)

Corporate name (name in parent state)  
Business name (if different to corporate name)  
Country of incorporation

Identity of register (if applicable)

Legal form (See note 3)

See note 2

PART A - COMPANY DETAILS <sup>1</sup>

\* State whether the company is a credit or financial institution

\* Is the company subject to Section 699A of the Companies Act 1985?  
YES  NO

(1) These boxes need not be completed by companies formed in EC member states

Governing law (See note 4)

COMPANIES ORDINANCE

Accounting requirements

Period for which the company is required to prepare accounts by parent law. from 1ST JANUARY to 31ST DECEMBER

Period allowed for the preparation and public disclosure of accounts for the above period FOUR months immediately following the general assembly of shareholders.

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of business in home country

BEN-GURION AIRPORT

P O BOX 41, ZIP 70100, ISRAEL

Objects of company

AIR TRANSPORTATION AND ANCILLARY SERVICES

Issued share capital

20.547.988

Currency NIS

Company Secretary(ies)

(See note 10)

Name

\*Style/Title \_\_\_\_\_

Forenames RUTH

Surname ARBEL

\*Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

Address

1 HAHISTADRUT STREET

Post town HOD-HASHARON

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

Country ISRAEL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Company Secretary(ies)

(See note 10)

Name

\*Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

Address

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

Country \_\_\_\_\_

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

( You may photocopy this page if required)

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Establishment of a branch)

Company No.      FC004087

Branch No.        BR001160

The Registrar of Companies for England and Wales hereby certifies that

"EL AL" ISRAEL AIRLINES LIMITED

has this day been registered under Schedule 21A to the Companies Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 22nd August 1993

For The Registrar Of Companies



**C O M P A N I E S   H O U S E**

**Directors**

(Section 1B)

**Name**

\*Style/Title \_\_\_\_\_

Forenames AMRAM

Surname BLUM

\*Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

**Address**

3 WEDGEWOOD STREET

GERMAN COLONY

Post town JERUSALEM

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

Country ISRAEL

Date of Birth

2	6	0	1	3	3
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Nationality ISRAELI

Business Occupation ATTORNEY-AT-LAW

Other Directorships NONE

\* Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**SCOPE OF AUTHORITY**

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

The extent of the authority to represent the company is :- (give details)

ACTING CHAIRMAN BOARD  
OF DIRECTORS.

# Mark box(es) as applicable

These powers :-

#  May be exercised alone

#  OR  
Must be exercised with :-

(Give name(s) of co-authorized person(s))

(You may photocopy this page as required)

# Directors

(See note 10)

Name

\* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

## SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

# Mark box(es) as applicable

(You may photocopy this page as required)

\*Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country \_\_\_\_\_

Date of Birth 

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 Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

Other Directorships \_\_\_\_\_

The extent of the authority to represent the company is :- (give details)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

These powers :-

#  May be exercised alone

# OR  
 Must be exercised with :-

(Give name(s) of co-authorised person(s))

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Constitution of company**

(See notes 6 to 7)

#Mark box(es)  
as applicable

(See note 8)

#  A certified copy of the instrument constituting or defining the constitution of the company  
AND  
 \* A certified translation  
\*is/are delivered for registration

\* Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany this form.

#  A copy of the latest accounts of the company  
AND  
 A certified translation  
\*is/are delivered for registration

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom.

#  The Constitutional documents (\*and certified translations)  
AND/OR  
 The latest accounts (\*and certified translations)  
of the company were previously delivered on the registration of the branch of the company at :-  
Cardiff  Edinburgh  Belfast   
Registration no.

AND/OR

The company may also rely on particulars about the company previously filed in respect of another branch in that part of Great Britain, provided that any alterations have been notified to the Registrar.

the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.  
Registration no.

AND/OR

The company may also rely on constitutional documents and particular about the company officers previously filed in respect of a former Place of Business of that company, provided that any alterations have been notified to the Registrar.

The Constitutional documents (\* and certified translation)  
AND/OR  
 Particulars of the current directors and secretary(s)  
were previously delivered in respect of a place of business of the company registered at THIS registry.  
Registration no.

NOTE :- In all cases, the registration number of the branch or place of business relied upon must be given.



**Persons authorised to represent the company or accept service of process.**

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

\* Delete as appropriate

**SCOPE OF AUTHORITY**

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.)

Where the powers are exercised, jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

# Mark box(es) as appropriate

(You may photocopy this page as required)

\*Style/Title REP TO UK

Forenames DAVID

Surname ELDAR-FATHI

Address 185 REGENT STREET

Post town LONDON

County/Region \_\_\_\_\_ Postcode W1R 8EU

Is #  Authorised to accept service of process on the company's behalf

\*AND/OR

Is #  Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

UNLIMITED

These powers :-

#  May be exercised alone

OR

#  Must be exercised with :-  
(Give name(s) of co-authorised person(s))

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



Address of branch

(See note 11)

Address 185 REGENT STREET

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Post town LONDON

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County\Region \_\_\_\_\_ Postcode W1R 8EU

Branch Details

(See note 12)

Date branch opened 

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Business carried on at branch AIR TRANSPORTATION AND  
ANCILLARY SERVICES

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SIGNATURE

Signed *J. Eldon*  
( \* Director / Secretary / Permanent representative )

Date 28.6.93

This form contains ..... continuation sheets.

To whom should Companies House direct any enquiries about the information on this form?

Name JAQUES & LEWIS REF: SJJ/SLA

Address 2 SOUTH SQUARE  
GRAY'S INN  
LONDON Postcode WC1R 5HR

Telephone 071-242 9755 Extension 295

When completed, this form together with any enclosures should be delivered to the Registrar of Companies at  
for branches established in England and Wales                      for branches established in Scotland

Companies House  
Crown Way  
Cardiff  
CF4 3UZ

Companies House  
100 - 102 George Street  
Edinburgh  
EN2 3DJ