

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



A40NTZJG
A07 06/02/2015 #78
COMPANIES HOUSE
A40G44J4
A06 03/02/2015 #23
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

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 01 08 2014

4 Details of new person authorised

Title* MR
Full forename(s) YAROM
Surname VADISH
Former name(s)

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

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

Building name/number 16, UPPER WOBURN PLACE
Street
Post town LONDON
County/Region
Postcode WC1H0AF
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

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

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 US\$ 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
MY AVIRAM LEVY

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
X *אורי שאל, עו"ד* *X*
ORIE SHALEV, ADVOCATE
LICENCE NO 18260 72

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

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

Former name(s) ①

① Additional former name(s)
Use this space to enter any additional names