



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XG27JA6L

*Company Name:* **DHL AIR LIMITED**

*Company Number:* **01671114**

*Received for filing in Electronic Format on the:* **26/05/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **26/05/2009**

*Name:* **MR PAUL BISHOP**

*Consented to Act:* **YES**

*Usual Residential Address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **14/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2009**

*Authenticated:* **Yes (E/W)**