

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 5643814

Company Name in full Air Berlin PLC

Date of appointment Day Month Year 0 9 0 5 2 0 0 6 †Date of Birth Day Month Year 0 9 0 7 1 9 4 6

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Hans-Joachim

Surname

Körber

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Poststrasse 22

Post town

40213 Düsseldorf

Postcode

County / Region

Country

Germany

† Nationality

GERMAN

† Business occupation

CEO

† Other directorships (additional space overleaf)

I consent to act as **director / ~~secretary~~ of the above named company

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date

15 05 06

A director, secretary etc must sign the form below.

Signed

Date

15 May 06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a problem

FRESHFIELDS BRUCKHAUS DERINGER (JB 115129-0083)

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 2

for companies registered in Scotland

or LP - 4 Edinburgh 2



A24 COMPANIES HOUSE 10/08/2006

A22 COMPANIES HOUSE 20/07/2006

Company Number 5643814

✓ **†Directors only.**

†Other directorships

Skandinaviska Enskilda Banken AB (Publ)

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.