

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of narticulare (use Form 2880))

| OI PARTICUIAIS (USE FUTITI 2000)) | | | |
|-----------------------------------|----------------------------|--|--|
| 05643814 | | | |
| AIR BERLIN PLC | | | |
| | 05643814 AIR BERLIN PLC | | |

| | | Day Month Year | | | |
|---|----------------------------|---|--|--|--|
| Date of termination of appointment | | 21022007 | | | |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| N | IAME *Style / Title | *Honours etc | | | |
| Please insert details as | Forename(s) | EDIS-BATES ASSOCIATES LIMITED | | | |
| previously notified to Companies House. | Surname | | | | |
| Companies nouse. | [†] Date of Birth | Day Month Year | | | |

| A serving pirector, se | ecretary etc must | sign tn | e torm i | below. | |
|--|---------------------------|---------|----------|-------------|----------|
| MON | 1 | Date | Feb | 5. 2 | foac,1. |
| ** serving director / secretary / | administrator / administr | | | | |
| EDIS-BATES | Associates | LIM | 17ED_ | | |
| THE HOUR HO | OUSE, 32 HI | EH ST | RHET | Rick | MANSWOOD |
| HERRIS WOZIE | R Tel 01923 | 335 | 332 | | |
| DX number | DX exchang | | | | |
| When you have compl Registrar of Companie | | e form | please s | end it to | o the |

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

* Voluntary details.

† Directors only.
** Delete as appropriate

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 query on the form. The contact information that you give will be visible to searchers of the public



01/03/2007 **COMPANIES HOUSE**

Signed

Form revised 10/03