



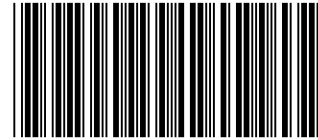
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **AIR BERLIN PLC**

*Company Number:* **05643814**



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*Received for filing in Electronic Format on the:* **01/12/2006**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **28/11/2006**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **01/12/2006**   *Authenticated:* **Yes (E/W)**