



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X11PJASD

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

*Company Number:* **05643814**

*Received for filing in Electronic Format on the:* **31/01/2012**

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*New Appointment Details*

*Date of Appointment:* **24/01/2012**

*Name:* **JAMES REGINALD HOGAN**

*Consented to Act:* **YES**

*Service Address:* **ETIHAD AIRWAYS HEADQUARTERS 5TH STREET  
KHALIFA CITY A  
ABU DHABI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **28/11/1956**

*Nationality:* **AUSTRALIAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.