



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ZOW7U9

Company Name: **AIR BERLIN PLC**

Company Number: **05643814**

Received for filing in Electronic Format on the: **09/01/2013**

New Appointment Details

Date of Appointment: **07/01/2013**

Name: **MR WOLFGANG PROCK-SCHAUER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/11/1956**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Former Names:

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.