



Companies House

**AP01** (ef)

**Appointment of Director**



X67L8K23

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

*Company Number:* **05643814**

*Received for filing in Electronic Format on the:* **31/05/2017**

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*New Appointment Details*

*Date of Appointment:* **16/05/2017**

*Name:* **PROF. THILO SCHMIDT**

The company confirms that the person named has consented to act as a director.

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/07/1943**

*Nationality:* **GERMAN**

*Occupation:* **BUSINESSMAN**

*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.