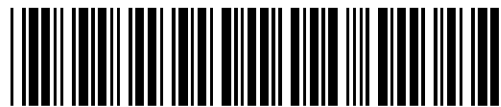




Appointment of Director

Company Name: **AIR BERLIN PLC**

Company Number: **05643814**



Received for filing in Electronic Format on the: **25/01/2019**

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New Appointment Details

Date of Appointment: **25/01/2019**

Name: **MR MICHAEL LUCHT**

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: ****/05/1961**

Nationality: **GERMAN**

Occupation: **LIQUIDATOR**

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