



Companies House

**AP01** (ef)

**Appointment of Director**



X48PM6M9

*Company Name:* **TOPBONUS LTD**

*Company Number:* **08273499**

*Received for filing in Electronic Format on the:* **02/06/2015**

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*New Appointment Details*

*Date of Appointment:* **01/06/2015**

*Name:* **MR JULIO RODRIGUEZ CONTRERAS**

*Consented to Act:* **YES**

*Service Address:* **C/O AIR BERLIN PLC  
42-43 SAATWINKLER DAMM 42-43  
13627 BERLIN  
GERMANY**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **13/01/1975**

*Nationality:* **SPANISH**

*Occupation:* **CHIEF COMMERCIAL 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.