

288a (ef)

Appointment of a Director or Secretary



Company Name: TUI AIRCRAFT LEASING LIMITED

Company Number: 02331211

Received for filing in Electronic Format on the: 30/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 25/06/2008

Name: JOYCE WALTER

Consented to Act: YES

Usual Residential Address: 25 ALEXANDER CRESCENT

THE VILLAGE CATERHAM SURREY ENGLAND CR3 5ZG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/06/2008 Authenticated: Yes (E/W)