



**Companies House**

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name*      **TUI AIRCRAFT LEASING LIMITED**

*Company Number*      **02331211**



XAHHM10S

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***Resignation Details***

*Position*      **SECRETARY**      *Date of Resignation*    **25/06/2008**

*Name*      **CHRISTIAN FROEHLICH**

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***Authorisation***

*Authoriser Designation*    **SECRETARY**    *Date Authorised*    **30/06/2008**    *Authenticated*    **Yes (E/W)**

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***Presenters Details***

*Presenters Reference*      **00001996**  
*Address*      **JOYCE WALTERTUI TRAVEL HOUSECRAWLEY BUSINESS  
QUART  
ER,  
FLEMING WAY, CRAWLEY  
WEST SUSSEX  
ENGLAND RH10 9QL**

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