

AP01 (ef)

Appointment of Director



Company Name: **AirTanker Holdings Limited**

Company Number: 06279650

Received for filing in Electronic Format on the: 01/04/2016

New <u>Appointment</u> Details

Date of Appointment: 01/04/2016

Name: MR NEAL MISELL

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

BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET Service Address:

LONDON

UNITED KINGDOM

W1U 1QX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1967 Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

Authorisation

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.