

## **AP01** (ef)

## **Appointment of Director**



Company Name: AirTanker Holdings Limited

Company Number: 06279650

Received for filing in Electronic Format on the: 28/12/2017

New <u>Appointment</u> Details

Date of Appointment: 01/12/2017

Name: MR PAUL CRAIG

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

Service Address: ROLLS-ROYCE PLC 65 BUCKINGHAM GATE

LONDON

UNITED KINGDOM

SW1E 6AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1964

Nationality: BRITISH

Occupation: EXECUTIVE VICE PRESIDENT - DEFENCE SERVICES

## 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.