

Appointment of Director

Company Name: AirTanker Holdings Limited

Company Number: 06279650

Received for filing in Electronic Format on the: 13/10/2020

New Appointment Details

Date of Appointment: 24/09/2020

Name: STEPHAN ANDREAS MIEGEL

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

Service Address: AIRBUS DEFENCE AND SPACE PASEO JOHN LENNON, 2

BUILDING S23

GETAFE MADRID SPAIN 28906

Country/State Usually

Resident:

SPAIN

Date of Birth: **/09/1968

Nationality: GERMAN

Occupation: SENIOR VICE PRESIDENT HEAD OF MILITARY AIR SYSTEMS

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