



Appointment of Director

CISXVE

Company Name: AirTanker Holdings Limited Company Number: 06279650

Received for filing in Electronic Format on the: **15/09/2023**

New Appointment Details

Date of Appointment: 01/08/2023

Name: AIR MARSHAL SEAN KEITH PAUL REYNOLDS

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

| Service Address: | AIRTANKER HUB RAF BRIZE NORTON CARTERTON OXFORDSHIRE UNITED KINGDOM OX18 3LX |
|------------------------------------|--|
| Country/State Usually Resident: | UNITED KINGDOM |
| Date of Birth: | **/09/1964 |

Nationality: BRITISH

Occupation: NON-EXECUTIVE DIRECTOR

Authorisation

Authenticated

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