

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4193141

Company Name in full

AIRTANKER 1 LIMITED

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

☒

as secretary

† Date of Birth 0 7 0 3 1 9 6 6  
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

CHRISTIAN HANS PETER

Surname

UNRATH

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

FLAT 11, GROSVENOR HILL COURT, 15 BOURDON STREET

Post town

LONDON

Postcode

W1K 3PX

County / Region

Country

UNITED KINGDOM

† Nationality

GERMAN

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

Consent signature

Date

10/7/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/7/08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE

BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY,

KT15 2NX

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*AAWB41C8\*

A55

12/07/2008

118

COMPANIES HOUSE

**Company Number**

4193141

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4193141

**Company Name in full**

AIRTANKER 1 LIMITED

**Name**

CHRISTIAN HANS PETER UNRATH

Company Name	Resignation
AIRTANKER EQUITY BRIDGE LOAN LIMITED AIRTANKER FINANCE LIMITED AIRTANKER HOLDINGS LIMITED AIRTANKER LIMITED	