



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XV29AOTU

*Company Name:* **COMPAIR UK LIMITED**

*Company Number:* **00938719**

*Received for filing in Electronic Format on the:* **04/11/2010**

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*New Appointment Details*

*Date of Appointment:* **01/11/2010**

*Name:* **MR MICHAEL MEYER LARSEN**

*Consented to Act:* **YES**

*Service Address:* **1800 GARDNER EXPRESSWAY  
QUINCY  
IL 62305  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/01/1969**

*Nationality:* **DANISH**

*Occupation:* **VICE PRESIDENT AND CHIEF FINANCIAL OFFICER**

*Former Names:*

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## *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.