



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1970855

Company Name in full BAA Limited

Date of appointment  
Day Month Year  
1 0 0 5 2 0 0 7

†Date of Birth  
Day Month Year  
2 9 0 5 1 9 6 3

**Appointment form** Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Inigo

Surname

Meiras

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

130 Wilton Road, London, SW1V 1LQ

Postcode

County / Region

Country

†Nationality

Spanish

†Business occupation

CEO Ferrovial Aeropuertos S A

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

30/5/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**A director, secretary etc must sign the form below**

**Signed**

Date

31/5/07

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Pam Lewis

130 Wilton Road, London, SW1V 1LQ

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 DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A36

\*AWAL8Q76\*

07/06/2007

261

COMPANIES HOUSE

1970855

†Other directorships

ADl Finance 1 Ltd

ADl Finance 2 Ltd

**Airport Development and Investment Limited**

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

AMEY PLC

AMEY UK PLC

FGP Topco Ltd

**Tube Lines (Holdings) Limited**

### Other directorships

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

- a parent company which wholly owned the company making the return or

- another wholly owned subsidiary of the same parent company

[illegible]