



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XLOHDX41

Company Name: **BAA Airports Limited**

Company Number: **01970855**

Received for filing in Electronic Format on the: **30/08/2011**

New Appointment Details

Date of Appointment: **29/08/2011**

Name: **MR NORMAND BOIVIN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1961**

Nationality: **CANADIAN**

Occupation: **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.