



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1K48DJK

*Company Name:* **BAA Airports Limited**

*Company Number:* **01970855**

*Received for filing in Electronic Format on the:* **23/10/2012**

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*New Appointment Details*

*Date of Appointment:* **08/10/2012**

*Name:* **MR COLIN STEPHEN MATTHEWS**

*Consented to Act:* **YES**

*Service Address:* **THE COMPASS CENTRE NELSON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2GW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## *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.