



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1K48DK8

Company Name: **BAA Airports Limited**

Company Number: **01970855**

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

New Appointment Details

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

Name: **CLARE HARBORD**

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: **25/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF CORPORATE AFFAIRS**

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.