



Companies House

**AP01** (ef)

**Appointment of Director**



X4ATAF2H

*Company Name:* **LHR Airports Limited**

*Company Number:* **01970855**

*Received for filing in Electronic Format on the:* **02/07/2015**

---

*New Appointment Details*

*Date of Appointment:* **01/07/2015**

*Name:* **MR WILLIAM STUART BIRRELL**

*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:* **02/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE 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.