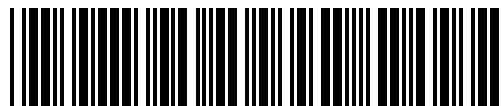




Appointment of Director

Company Name: **LHR AIRPORTS LIMITED**

Company Number: **01970855**



Received for filing in Electronic Format on the: **18/10/2023**

XCEFAZ09

New Appointment Details

Date of Appointment: **18/10/2023**

Name: **MR THOMAS WOLDBYE**

The company confirms that the person named has consented to act as a director.

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

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/09/1964**

Nationality: **DANISH**

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