



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2020381

Company Name in full

LONDON LUTON AIRPORT LIMITED

Date of
appointment

Day Month Year
2 4 0 5 2 0 0 1

†Date of
Birth

Day Month Year
2 9 0 6 1 9 5 4

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Councillor

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LAKHIR

Surname

SINGH

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

73 BERKELEY PATH

Post town

LUTON

Postcode

LU2 0TT

County / Region

BEDS.

Country

U.K.

†Nationality

BRITISH

†Business occupation

DRIVING INSTRUCTOR

†Other directorships
(additional space overleaf)

LUTON LAW CENTRE + PCT

Consent signature

I consent to act as ** director / secretary of the above named company

Lakshir Singh

Date 29/06/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 20/7/01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mr. KRISHNA K. SHARMA, AIRPORT CLIENT MANAGER

Town Hall, Luton, LU1 2BQ

Tel 01582 547244

DX number

DX exchange



A18
COMPANIES HOUSE

0827
25/07/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh