



Companies House

AP01 (ef)

Appointment of Director



X67P5SSQ

Company Name: **LONDON LUTON AIRPORT LIMITED**

Company Number: **02020381**

Received for filing in Electronic Format on the: **01/06/2017**

New Appointment Details

Date of Appointment: **16/05/2017**

Name: **MISS AMY ROSE O'CALLAGHAN**

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

Service Address: **FLAT 5, 64 BUTE STREET
LUTON
ENGLAND
LU1 2EY**

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

Date of Birth: ****/03/1989**

Nationality: **BRITISH**

Occupation: **MANAGER**

Former Names:

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.