

AP01_(ef)

Appointment of Director

Company Name:LONDON LUTON AIRPORT LIMITEDCompany Number:02020381

Received for filing in Electronic Format on the: **21/03/2024**

New Appointment Details

Date of Appointment: 19/03/2024

Name: MR AZIZUL AMBIA

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

Service address recorded as Company's registered office

| Country/State Usually Resident: | ENGLAND |
|------------------------------------|---------------|
| Date of Birth: | **/12/1982 |
| Nationality: | BRITISH |
| Occupation: | COMPANY OWNER |



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