



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02051469

Company Name in full FirstGroup Airports Limited

Date of appointment Day Month Year 2 0 0 7 2 0 0 6 †Date of Birth Day Month Year 1 3 0 3 1 9 6 4

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Nicholas Keith

Surname

Chevis

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Bramblewood, 44 Church Road, Wanborough

Swindon

Postcode

SN4 0BZ

County / Region

Wiltshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

13/11/06.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/11/06.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A03

14/11/2006

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

Company Number

02051469

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Nicholas Keith Chevis

Other Directorships

<u>Company Name</u>	<u>Appointed</u>
Wiltshire Leasing Company (03401057)	29/04/1998
Great Western Trustees Limited (03161093)	29/04/1998
North Western Trains Company Limited (03007946)	20/05/1998
Great Western Trains Company Limited (02938992)	21/05/1998
Great Western Holdings Limited (02996875)	12/02/2000
Tram Operations Limited (03097532)	23/01/2001
First Light Rail Limited (03401885)	18/09/2001
FirstInfo Limited (02180352)	12/06/2002
First Great Western Link Limited (04804687)	29/09/2003
First Rail Holdings Limited (05154485)	19/08/2004
The New Great Eastern Railway Company Limited (04397728)	04/10/2004
First Northern Railway Holdings Limited (04340740)	04/10/2004
First Manchester Metrolink Limited (04978535)	04/10/2004
TotalJourney Limited (04103605)	25/10/2004
First/NS Holdings Limited (04102302)	09/11/2004
First/NS Passenger Services South West Holdings Ltd (04102354)	09/11/2004
First Northern Railway Limited (04340736)	17/01/2005
Nicecon Limited (SC138343)	17/04/2005