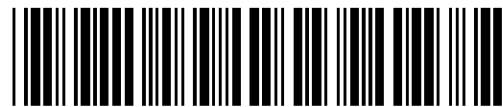




Appointment of Secretary

Company Name: **FIRSTGROUP AIRPORTS LIMITED**

Company Number: **02051469**



Received for filing in Electronic Format on the: **24/06/2014**

X3AQH1JC

New Appointment Details

Date of Appointment: **19/05/2014**

Name: **MR ROBERT JOHN WELCH**

Consented to Act: **YES**

Service Address: **395 KING STREET
ABERDEEN
SCOTLAND
AB24 5RP**

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