

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025 Company Number 2065958 Company Name in full Leeds Bradford International Airport Limited Day Year Month Month Day Year Date of † Date of 0 0 1 2 1 9 015 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Is as a director and secretary mark both boxes form NAME *Style / Title Sir *Honours etc Notes on completion appear on reverse Forename(s) Graham Joseph Surname Hall **Previous** Previous Forename(s) Surname(s) Usual residential Rosedale Manor, Kirk Hammerton Lane, Green Hammerton 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode YO26 8BS Post town York Confidentiality Order granted under the provisions of section Country County / Region United Kingdom North Yorkshire . 723B of the Companies Act 1985 Director British † Nationality † Business occupation † Other directorships Yorkshire FM Radio Limited (Dissolved) (additional space overleaf) ** director / ** of the above named company consent to act as **Consent signature** Date Voluntary details † Directors only **Delete as appropriate A director/secretary etc must sign the form below. Signed Date You do not have to give any contact Addleshaw Goddard information in the box opposite but if you 100 Barbırollı Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3AB form The contact information that you Tel 0161 934 6000 2-1818602-1 give will be visible to searchers of the public record DX exchange Manchester DX number 14301 When you have completed and signed the form please send it to the Registrar of Companies at



31/05/2007 19 **COMPANIES HOUSE**

Lasertorm International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh it it

	Company Number	2065958
† Directors only	† Other directorships	Bradford City Centre URC Limited (Resigned)
		Bat of England

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