

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

	of particulars (use Form 288c))						
any Number	2065958						

Company Number		2065958					
Company Name in full		Leeds Bradford International Airport Limited					
		Day M	onth Year		-	Day Month	Year
	Date of appointment	2140	JS 2101	0 7	† Date of Birth	0 1 0 2	1 9 5 2
form	Appointment as director	×	as secreta	ary		e appropriate box i and secretary mark	
	NAME *Style / Title	Mr		*H	onours etc		
Notes on completion appear on reverse	Forename(s)	Alan Stuart					
	Surname	Lewis					
	Previous Forename(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 th						
	Post town	Backwell			Postco	de BS48 3P	Е
	County / Region	North Somerset			Coun	try United	Kingdom
	† Nationality	British	•	Busines	ss occupation	Investmen	t Banker
	† Other directorships (additional space overleaf)						
	(dadinonal opado ovolladi)	i consent t	o art as / di	rector / A	ESTANGENCY OF	the above ha	med company
	Consent signature	1	Z	M	Date	24/	05/07
	ate	A director, secretary etc must sign the form below					
	Signed	652	Llun		Date	24(25	1-7
		(** a director	/ secretary / XOCO	0000X A	0000000000	9900X/XXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Addleshaw Goddard

Manchester

2-1816012-1

DX number 14301

M2 3AB

100 Barbırollı Square

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

A05 31/05/2007 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0161 934 6000

DX exchange Manchester

Laserform International 6/02

	Company Number	2005050	
	Company Number	2065958	
† Directors only	† Other directorships		

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

Directorships of Alan Stuart Lewis

Bridgepoint Capital (GP) Limited

Bridgepoint Capital (Nominees) Limited

ARI/NWV (Nominees) Limited (Dissolved)

Bridcap (Nominees) Limited (Dissolved)

Bridgepoint Capital Limited

Bridgepoint Capital (Holdings) Limited

Norcross (Holdings) Limited

Bridgepoint Private Equity Limited

Bridgepoint Europe III FP (GP) Limited

Bridgepoint Capital Directorships Limited

Bridgepoint Europe III (GP) Limited

101 Investments (GP) Limited

Lorac 3 Limited

Corin Holdings Limited

(lecigna)

De Facto 936 Limited (Resigned)

Cellar 5 Group Limited (Resigned)

Tensim Group Limited (Resigned)

International Process Technologies Limited (Resigned)

Western Wines Holdings Limited (Resigned)

Alcontrol Holdings Limited (Resigned)

BCG Esot (Guernsey) Limited (Resigned)

Hydrex Limited (Resigned)