

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02065958

Company Name in full

Leeds Bradford International Airport Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME

* Style / Title

☒

as secretary

† Date of Birth 0 4 0 1 1 9 7 3
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Forename(s)

Robert

Surname

Memmott

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

Manchester

Postcode

M2 3AB

County / Region

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

None

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

Consent signature

Date

13.06.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below
For and on behalf of A & B Secretarial Limited

Signed

Authorised signatory of A & B Secretarial Limited

Date

17 June 2008

(** 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
register.

Mrs Emma Davies, Addleshaw Goddard LLP,

100 Barbirolli Square, Manchester, M2 3AB

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AQHKJ008

A13

18/06/2008

187

COMPANIES HOUSE

Form April 2002

Company Number

02065958

† 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