



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

2084247

Company Name in full

BLACKPOOL AIRPORT LIMITED

Date of
appointment

Day Month Year
0 8 0 5 2 0 0 8

† Date of
Birth

Day Month Year
0 5 0 6 1 9 6 5

Appointment form

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

Notes on completion
appear on reverse

Forename(s)

IAN KENNETH

Surname

RYLATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

127 PARK ROAD

†† 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



Post town

LONDON

Postcode

W4 3EX

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ENGINEER

† Other directorships
(additional space overleaf)

BALFOUR BEATTY CAPITAL LIMITED, BARKING POWER LIMITED

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

Consent signature

Date

08/05/2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

08/05/2008

(* 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.

Ashurst LLP

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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



LMRR6ZWQ

LD5

21/05/2008

112

COMPANIES HOUSE

WEDNESDAY

9439909

Company Number

2084247

† Directors only

† Other directorships

THAMES POWER LIMITED, EXETER AND DEVON AIRPORT LIMITED,

CONNECT A30/A35 LIMITED, CONNECT A50 LIMITED, CONNECT M1-A1

HOLDINGS LIMITED, CONNECT M1-A1 LIMITED, CONNECT ROAD

OPERATIONS LIMITED, CONNECT ROADS LIMITED, TRANSFORM SCHOOLS

(STOKE) HOLDINGS LIMITED, TRANSFORM SCHOOLS (STOKE) LIMITED,

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

Company Number

2084247

† Directors only

† Other directorships

HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED, HEALTH MANAGEMENT

(UCLH) PLC, CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED,

CONSORT HEALTHCARE (DURHAM) LIMITED, CONSORT HEALTHCARE

(EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED, CONSORT

HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED,

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ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED, ABERDEEN

ENVIRONMENTAL SERVICES LIMITED, EDF ENERGY POWERLINK LIMITED,

POWER ASSET DEVELOPMENT COMPANY LIMITED, CONSORT HEALTHCARE

(BLACKBURN) FUNDING PLC, CONSORT HEALTHCARE (BLACKBURN)

HOLDINGS LIMITED, CONNECT M77/GSO PLC,

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CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED,

CONSORT HEALTHCARE (BLACKBURN) LIMITED, CONNECT M77/GSO

HOLDINGS LIMITED, TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS

LIMITED, TRANSFORM SCHOOLS (ROTHERHAM) LIMITED, CONSORT

HEALTHCARE (BIRMINGHAM) FUNDING PLC, CONNECT A55 LIMITED

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CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED,

CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED,

CONSORT HEALTHCARE (BIRMINGHAM) LIMITED

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