



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
2 8 0 2 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)

STEWART

Surname

ORRELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

18 STAUNTON ROAD



Post town

LONDON

Postcode

KT2 5TJ

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

BALFOUR BEATTY CAPITAL LIMITED, EXETER AND DEVON AIRPORT LIMITED

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

Consent signature

[Signature]

Date

08/05/2008

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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



LMRR7ZWR

LD5

21/05/2008

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COMPANIES HOUSE

WEDNESDAY

9408208

Company Number

2084247

† Directors only

† Other directorships

REGIONAL & CITY AIRPORTS (EXETER) HOLDINGS LIMITED

REGIONAL & CITY AIRPORTS (EXETER) LIMITED

ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED

M1-A1 YORKSHIRE LIMITED , M1-A1 INVESTMENT LIMITED

ABERDEEN ENVIRONMENTAL SERVICES 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