



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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
08 05 2008

† Date of Birth
Day Month Year
20 01 1958

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)

JOHN RICHARD CLAYTON

Surname

SPOONER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

MINNING LOW BARN
3 LONG VIEW LANE, CLIFTON



Post town

ASHBOURNE

Postcode

DE6 2GH

County / Region

DERBYSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

EXETER AND DEVON AIRPORT LIMITED

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

Consent signature

Date 7th May 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

Ashurst LLP

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

DX number 639

Tel +44 (0)20 7638 1111

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



AUEIN0H4

A06

11/06/2008

183

COMPANIES HOUSE

LMRR9ZWT

LD5

21/05/2008

109

COMPANIES HOUSE

WEDNESDAY

WED

Company Number

2084247

† Directors only

† Other directorships

Exeter and Devon Airport Ltd

Airport Direction Ltd

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