



288a

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

CHFP025

Company Number

2260403

Company Name in full

AIRPORT HOLDINGS LIMITED

Date of
appointment

Day Month Year
05 11 2008

† Date of
Birth

Day Month Year
08 05 1955

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)

GEOFFREY ROBERT

Surname

EGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 BURGESS GROVE



Post town

BARNES

Postcode

SW13 8BG

County / Region

LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships
(additional space overleaf)

Please see attached document

Consent signature

Date

18/11/08

A director, secretary etc must sign the form below.

Signed

Date

16/12/08

(** 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

Forsters LLP
31 Hill Street
London
W1J 5LS

Tel 020 7863 8333

DX number 82988

DX exchange Mayfair

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



AWLE15V6

A34 22/12/2008 173

COMPANIES HOUSE

A6MUS5C5

A51 03/12/2008 2

COMPANIES HOUSE

MONDAY

WED

Company Number

2260403

† 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.