



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2928453

Company Name in full Aldergrove International Airport Limited

Date of appointment
Day Month Year
0 6 0 2 2 0 0 6

†Date of Birth
Day Month Year
0 5 0 3 1 9 6 0

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) John Joseph

Surname Doran

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

Bridge House, Annaghdrogha Lane

Post town

Kilmore

Postcode

BT67 0AH

County / Region

Lurgan

Country

Northern Ireland

†Nationality

British

†Business occupation

Airport Managing Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

22/03/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/03/06

(**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

Carol Lancefield, Assistant Company Secretary,

159 New Bond Street

London W1S 2UD

Tel 0207 493 9687

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 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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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25/03/2006

Company Number: 2928453

Aldergrove International Airport Limited

John Doran: Directorships

Aldergrove Airport Limited

Aldergrove Car Parks Limited

Belfast City Airport Limited – resigned January 2004

Belfast Harbour Commissioners Pension Fund Limited – resigned August 2005

Belfast International Airport Holdings Limited

Belfast International Airport Limited

Northern Ireland Railways Limited

Northern Ireland Tourist Industry Confederation Limited – resigned January 2004

Northern Ireland Transport Holding Company Limited

Ulsterbus Limited