

288a (ef)

Appointment of a Director or Secretary



Company Name: ALDERGROVE INTERNATIONAL AIRPORT LIMITED

Company Number: 02928453

Received for filing in Electronic Format on the: 26/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 13/06/2008

Name: MISS MARY ANNABEL GATEHOUSE

Consented to Act: YES

Usual Residential Address: 4 ORIEL COURT, HEATH STREET

LONDON

UNITED KINGDOM

NW3 6TG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 26/06/2008 Authenticated: Yes (E/W)