



# 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



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 04 Month 08 Year 97 †Date of Birth Day 21 Month 04 Year 59

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

PAUL

Surname

KEHOE

Previous Forename(s)

Previous Surname

Usual residential address

104A GORDON ROAD

Post town

CAMBERLEY

Postcode

GU15 2JE

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

Managing Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

PK

Date

17 Sep 97

A director, secretary etc must sign the form below.

Signed

Date

18/9/97

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



A25 \*AD6X3ZF7\* 676  
COMPANIES HOUSE 26/09/97

SR MARSHALL  
TBI PLC  
159 NEW BOND STREET  
LONDON W1Y 9PA

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

2954693

† Directors only.

† Other directorships

**Current Directorships for MR PAUL KEHOE**

ALDERGROVE AIRPORT LIMITED

ALDERGROVE INTERNATIONAL AIRPORT LIMITED

BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED

BELFAST INTERNATIONAL TRUSTEE COMPANY LIMITED

**Past Directorships for MR PAUL KEHOE**

AIRPORT OPERATIONS ASSOCIATION LIMITED

LIVERPOOL AIRPORTS PLC

SERCO INTERNATIONAL LIMITED

SERCO LIMITED

SERCO-IAL 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.