

288a (ef)

Appointment of a Director or Secretary



Company Name: HEATHROW CARGO HANDLING LIMITED

Company Number: 03076274

Received for filing in Electronic Format on the: 02/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/04/2008

Name: ALISTAIR RITCHIE

Consented to Act: YES

Usual Residential Address: ATLANTIC HOUSE ATLAS BUSINESS PARK

SIMONSWAY MANCHESTER

M22 5PR

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/04/2008 Authenticated: Yes (E/W)