

AP01 (ef)

Appointment of Director



Company Name: PEEL AIRPORTS LIMITED

Company Number: 03385025

Received for filing in Electronic Format on the: 12/07/2010

New <u>Appointment</u> Details

Date of Appointment: 21/06/2010

Name: MR AMIT RIKHY

Consented to Act: YES

Service Address: C/O ATCOT LIMITED EVERSHEDS HOUSE

70 GREAT BRIDGEWATER STREET

MANCHESTER UNITED KINGDOM

M1 5ES

Country/State Usually Resident: CANADA

Date of Birth: 30/01/1965 Nationality: AMERICAN Occupation: VICE PRESIDENT, BUSINESS DEVELOPMENT

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.