

AP03 (ef)

Appointment of Secretary



Company Name: Peel Airports Limited

Company Number: 03385025

Received for filing in Electronic Format on the: 22/11/2010

New <u>Appointment</u> Details

Date of Appointment: 17/11/2010

Name: ELIZABETH MCDONALD

Consented to Act: YES

Service Address: C/O ATCOT LIMITED EVERSHEDS HOUSE

70 GREAT BRIDGEWATER STREET

MANCHESTER UNITED KINGDOM

M1 5ES

Former Names:

Authorisation

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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.