

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4085761

Company Name in full Cintra Airports (UK) Limited

Date of appointment Day Month Year
01 07 2003

† Date of Birth Day Month Year
21 09 1962

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc.

Forename(s)

LUIS

Surname

SANCHEZ

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

AVDA DE LOS CLAVALES 68

Post town

MAJADAHONDA

Postcode

28220

County / Region

MADRID

Country

SPAIN

† Nationality

SPANISH

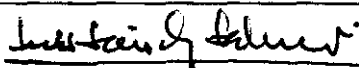
† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature



Date

05/07/2003

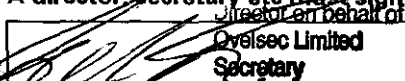
*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Director on behalf of
Ovelsec Limited
Secretary

Date

26/09/2003

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on

Joceline Triner

Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 4244

DX number 7818

DX exchange BRISTOL

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A56
COMPANIES HOUSE

0288
04/10/03

A35
COMPANIES HOUSE

0439
27/09/03

Form revised April 2002

Company Number

†Directors only.

†Other directorships

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 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.