



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

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  
2 8 0 2 2 0 0 1

†Date of Birth  
Day Month Year  
2 7 1 1 1 9 7 0

**Appointment form**  
Appointment as director ☒ 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)

Juan

Surname

Angoitia GRIJALBA

Previous Forename(s)

Previous Surname(s)

Usual residential address

ARTURO SORIA, 348

Post town

MADRID

Postcode

28033

County / Region

MADRID

Country

SPAIN

†Nationality

SPANISH

†Business occupation

ECONOMIST

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/02/01

(\*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.

Shearman &amp; Sterling

9 Appold Street, London

EC2A 2AP

Tel 0207 655 5000

DX number

DX exchange

LD7  
COMPANIES HOUSE0478  
05/03/01

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

OFFICIAL

GRILALBA

ARTURO ZORIO 343

28022

MADRID

29412

MADRID

TECHNICAL

29412

**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(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.