



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 4140620

Company Name in full LONDON ASHFORD AIRPORT LIMITED

Date of appointment Day Month Year  
3 1 1 2 2 0 0 2

† Date of Birth Day Month Year  
0 5 0 8 1 9 5 5

### Appointment form

Appointment as director



as secretary



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

### NAME

\*Style / Title MR.

\*Honours etc

Notes on completion appear on reverse.

Forename(s) JONATHAN MICHAEL

Surname GORDON

Previous Forename(s)

Previous Surname(s)

Usual residential address

La Cléryère, Avenue de Picardie,

Post town

Le Touquet Paris Plage,

Postcode

62520,

County / Region

Country

France

†Nationality

British

†Business occupation

Chief Operating Officer

†Other directorships (additional space overleaf)

See Over

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

Consent signature

Date 31-12-2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 31-12-2002

(\*\*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

WINSKELL AND WINSKELL, E FLOOR, MILBURN HOUSE,

DEAN STREET, NEWCASTLE UPON TYNE, NE1 1LE

Tel (0191) 232 9219

DX number 61047

DX exchange NEWCASTLE UPON TYNE

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

Form revised July 1998

JFL0009A / Rev 5.6 10/99

C



A11  
COMPANIES HOUSE

0469  
04/02/03

**Company Number**

4140620

† Directors only.

† Other directorships

Atlantic Bridge Aviation Limited

South East Airports Limited

Gordon-Air Limited

Cranworth Limited

LyddAir Limited

**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.