



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 2 0 0 3 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) ADEL AHMAD

Surname AL MAHMOUD

Previous Forename(s)

Previous Surname(s)

Usual residential address PO BOX 4900

Post town

Postcode

11412

County / Region

RIYADH

Country

SAUDI ARABIA

†Nationality

JORDANIAN

†Business occupation

AUDIT MANAGER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

31/12/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31-12-02

(** 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, 52 DEAN STREET,

NEWCASTLE UPON TYNE, NE1 1PG

Tel (0191) 232 9219

DX number 61047

DX exchange NEWCASTLE UPON TYNE



A18
COMPANIES HOUSE

0434
06/02/03

Form revised July 1998

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

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