

AP01 (ef)

Appointment of Director



Company Name: AIRPORTS (UK) NO.2 LIMITED

Company Number: 04283572

Received for filing in Electronic Format on the: 26/05/2016

New <u>Appointment</u> Details

Date of Appointment: 15/04/2016

Name: MR JAMES ALEXANDER ADAMS

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1970

Nationality: CANADIAN

Occupation: FINANCIER

Authorisation

Authenticated

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.