



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2WFSCDR

Company Name: **MEIF AIRPORTS (UK) 4 LIMITED**

Company Number: **05812978**

Received for filing in Electronic Format on the: **13/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/08/2009**

Name: **ALISON WOOD**

Consented to Act: **YES**

Usual Residential Address: **9 TONSLEY STREET
LONDON
UNITED KINGDOM
SW18 1BJ**

Date of Birth: **14/06/1972**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF OPERATING OFFICER**

Other Directorships:

SC280388 MACQUARIE (SCOTLAND) GP LIMITED

6131466 MEIF II CP 1A LIMITED

6133806 MEIF II CP HOLDINGS 2 LIMITED

6133821 MEIF II CP HOLDINGS 3 LIMITED

6015049 MEIF II KEMBLE GP LIMITED

6015050 MEIF KEMBLE GP LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**