



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

97647

Company Name in full

HIGHLANDS AND ISLANDS AIRPORTS LIMITED

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 1

†Date of
Birth

Day Month Year
1 6 1 1 1 9 4 1

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

OBE

Forename(s)

ALEXANDER

Surname

MATHESON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33 NEWTON STREET

Post town

STORNOWAY

Postcode

HS1 2RW

County / Region

ISLE OF LEWIS

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

RODERICK SMITH LTD, HARRIS TWEED AUTHORITY

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

Consent signature

Alex Matheson

Date

3 Feb 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/2/01

(~~As 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



SCT SI631YTB 1246
COMPANIES HOUSE 10/03/01

SCT SGPVEXY1 0313
COMPANIES HOUSE 07/02/01

Form revised July 1998

MR A J BURNS, HEAD OFFICE, INVERNESS AIRPORT

INVERNESS, IV2 7JB

Tel 01667 464227

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

97647

† Directors only.

† Other directorships

Non - executive Director, Western Isles Health

Board

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.