

AP01 (ef)

Appointment of Director



HIGHLANDS AND ISLANDS AIRPORTS LIMITED Company Name:

Company Number: SC097647

Received for filing in Electronic Format on the: 02/06/2014

New <u>Appointment</u> Details

Date of Appointment: 01/03/2014

Name: MS LORNA BURN JACK-HOOIJENGA

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: 20/08/1962 Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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.