



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

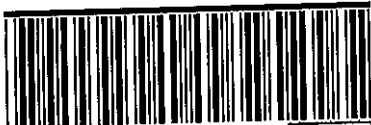
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

135362

Company Name in full

GLASGOW PRESTWICK INTERNATIONAL
AIRPORT LTD.



SCT *S886974Y* 401
COMPANIES HOUSE 17/06/98

Date of appointment Day Month Year
23 3 98

†Date of Birth Day Month Year
1 7 39

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROWLAND CAMERON

Surname

GUNN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

83 SPEARS ROAD BEARSDEN

Post town

GLASGOW

Postcode

G61 2LA

County / Region

SCOTLAND

Country

†Nationality

SCOTTISH

†Business occupation

AIRPORT
MANAGEMENT

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Rowland Cameron

Date

13/5/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Sheena Beckwith

Date

13-5-98

** Please delete as appropriate

(** 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.

SHEENA BECKWITH

PRESTWICK AVIATION HOLDINGS LIMITED, PRESTWICK

KAG 2PL

Tel 01292 511012

DX number

DX exchange

Companies House receipt date barcode

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

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† Directors only.

† Other directorships

NONE

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.

Thomas Mackenzie Wilson

Directorships

Glasgow Prestwick International Airport Ltd.

Skyports Europe Ltd

PIK Facilities Ltd.

Great Holidays Ltd.

PIK Services Ltd.

Glasgow Prestwick Bond Ltd.

Airward Aviation Services Ltd.

Braveheart Holidays Ltd.

Prestwick Aviation Holdings Limited