

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02116704

Company Name in full

Liverpool Airport PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
1 1	1 2	2 0 0 6

† Date of
Birth

Day	Month	Year
2 5	0 6	1 9 4 7

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.☒

as secretary

☐

NAME * Style / Title

Councillor

* Honours etc

Forename(s)

Brian

Surname

Spencer

Previous
forename(s)Previous
surname(s)Usual residential
address

16 Goodleigh Street, Sutton Leach

Post town

St Helens

Postcode

WA9 4NL

County / Region

Merseyside

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

B S Spencer

Date

5/1/07

A director, secretary etc must sign the form below.

Signed

B S Spencer

Date

9/1/07

(**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.

The Company Secretary, Peel Dome, The Trafford

Centre, Manchester, England, M17 8PL

Tel

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, CF14 3UZ

DX 33050 Cardiff

or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A37

AC0K1M4X
11/01/2007
COMPANIES HOUSE

177

Company Number

02116704

† Directors only.

† Other directorships

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.

BLUEPRINT

OneWorld

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

02116704

Company Name in full

Liverpool Airport PLC

Name

Brian Spencer

Company Name	Resignation
Clock Face Colliery Welfare Centre Club Limited Ravenhead Renaissance Limited St Helens Chamber Limited The Mersey Partnership The World of Glass (St Helens) Limited	