

288a (ef)

Appointment of a Director or Secretary



Company Name: LIVERPOOL AIRPORT PLC

Company Number: 02116704

Received for filing in Electronic Format on the: 11/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/05/2008

Name: PETER MILLEA

Consented to Act: YES

Usual Residential Address: 41 SEDDON ROAD

GARSTON LIVERPOOL L19 2LJ

Date of Birth: 09/09/1958 Nationality: IRISH

Occupation: CITY COUNCILLOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/05/2008 Authenticated: Yes (E/W)