

288c (ef)

Change in the details of a Director or Secretary



Company Name: LIVERPOOL AIRPORT PLC

Company Number: 02116704

Received for filing in Electronic Format on the: 30/04/2009

Personal Details Prior to Change

Position: Director Date of Birth: 12/03/1974

Original Name: MR STEVEN UNDERWOOD

New Details

Date of Change: 29/04/2009

New Address: TOWER VIEW

LUMB CARR ROAD

HOLCOMBE LANCASHIRE

UNITED KINGDOM

BL8 4NN

Authorisation

Authoriser Designation: director Date Authorised: 29/04/2009 Authenticated: Yes (E/W)