



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

2116704

Company Name in full

Liverpool Airport PLC

Day	Month	Year	Day	Month	Year
21	08	2001	07	06	1949

Date of  
appointment

†Date of  
Birth

Appointment as director



as secretary

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

## Appointment form

NAME \*Style / Title

COUNCILLOR

\*Honours etc

Forename(s)

DAVID

Surname

BATBER

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

77a YORK ROAD  
BIRKDALE.  
SOUTHPORT.

Post town

Postcode

PR8 2DU.

County / Region

MERSEY/SIDE.

Country

G.B.

† Nationality

BRITISH

†Business  
occupation

OTANAGER.

† Other directorships  
(additional space overleaf)

SEE OVER.

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

Consent Signature

*[Signature]*

Date

4/9/01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24/9/01.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Company Secretary  
Peel Holdings p.l.c.  
Peel Dome  
The Trafford Centre  
Manchester  
M17 8PL

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**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A28  
COMPANIES HOUSE

0889  
10/10/01

## Company Number

† Directors only.

† Other directorships

STERSEXSIDE DISABILITY FEDERATION.  
SEFTON CHAMBER OF COMMERCE  
THE STERSEX PARTNERSHIP  
NORTH WEST TOURIST BOARD.  
CENTRAL SOUTHPORT PARTNERSHIP.

## 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.