



BLUEPRINT
Company Secretary

Register of members

353

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2116704**

Company Name in full **Liverpool Airport plc**

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Address **Peel Dome**

The Trafford Centre

Post town **Manchester**

County / Region

Postcode **M17 8PL**

Signed

Date

11/11/99

† 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

Company Secretary
Peel Holdings p.l.c.
Quay West
Trafford Wharf Road
Manchester
M17 1PL



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**