

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 2116704

Company Name in full Liverpool Airport PLC

Resignation form			Day	Month	Year		
101111	Date of resignation		1 9	0 7	1 9 9 9	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	Resigna	Resignation as director			as secretary		
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	me(s) Malcolm Wynne				
	Surname		Hughes				
			Day	Month	Year		
		†Date of birth	2 2	0 2	1 9 5 0		
If cessation is other than resignation, please state reason							

 Voluntary deta 	ıilş
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A serving director, secretary etc must sign the form below.

Signed

Date

(** by a serving 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



Form revised July 1998

Company Secretary **Liverpool Airport PLC Quay West** Trafford Wharf Road Manchester M17 1PL

When you have completed and signed the form please send it to 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

[†] Directors only.

Delete as appropriate.