



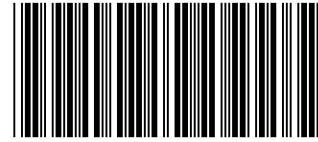
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **LIVERPOOL AIRPORT PLC**

Company Number: **02116704**



XJ4RZFPE

Received for filing in Electronic Format on the: **25/05/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **16/05/2006**

Name: **COUNCILLOR JOHN FLETCHER** *Date of Birth:* **25/03/1953**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**