



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPO3PYCC

Company Name: **LIVERPOOL AIRPORT PLC**

Company Number: **02116704**

Received for filing in Electronic Format on the: **26/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/03/2008**

Name: **MR NEIL LEES**

Consented to Act: **YES**

Usual Residential Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
SK9 5HZ**

Date of Birth: **02/06/1963**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

Authenticated: **Yes (E/W)**