

288a (ef)

Appointment of a Director or Secretary



Company Name: LIVERPOOL AIRPORT PLC

Company Number: 02116704

Received for filing in Electronic Format on the: 11/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/05/2008

Name: ALAN THOMAS JENNINGS

Consented to Act: YES

Usual Residential Address: 13 GREENVILLE ROAD

BEBINGTON WIRRAL CH63 2HR

Date of Birth: 21/10/1947 Nationality: BRITISH

Occupation: COUNCILLOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/05/2008 Authenticated: Yes (E/W)