



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X22PJ480

Company Name: **Liverpool Airport Limited**

Company Number: **02116704**

Received for filing in Electronic Format on the: **22/02/2013**

New Appointment Details

Date of Appointment: **01/02/2013**

Name: **MR MATTHEW THOMAS**

Consented to Act: **YES**

Service Address: **LIVERPOOL JOHN LENNON AIRPORT
LIVERPOOL
UNITED KINGDOM
L24 1YD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1972**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.