

AP01 (ef)

Appointment of Director



Company Name:

Liverpool Airport Limited

Company Number: 02116704

Received for filing in Electronic Format on the: 04/11/2010

New <u>Appointment</u> Details

Date of Appointment:

02/11/2010

Name:

CRAIG RICHMOND

Consented to Act:

YES

Service Address:

C/O ATCOT LIMITED EVERSHEDS HOUSE

70 GREAT BRIDGEWATER STREET

MANCHESTER UNITED KINGDOM

M1 5ES

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

12/07/1961

Nationality:

CANADIAN

Occupation:

AIRPORT CHEIF EXECUTIVE OFFICER

Authorisation

| 1 1 | 1 | , . | , | |
|-----|-----|-----|-----------------|---|
| Aut | non | T1C | $\alpha r \rho$ | O |

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.