288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 2116704

Company Name in full Liverpool Airport PLC

Appointment form

Notes on completion appear on next page.

	Day	Month	Year		Day	Month	Year
Date of appointment	1 0	0 8	2 0 0 4	† Date of Birth	2 1	0 7	1 9 5 8

Appointment as director [X] as secretary [ ] *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME * Style / Title COUNCILLOR * Honours etc N/A

Forename(s) TONY (ANTHONY)

Surname ROBERTSON

Previous forename(s) N/A Previous surname(s) N/A

Usual residential address 16), LIVERPOOL ROAD NORTH, MAGHULL

Post town LIVERPOOL Postcode L31 2HH

County / Region MERSEYSIDE Country UK

† Nationality BRITISH † Business occupation CIVIL SERVANT

† Other directorships (additional space next page) NIL

I consent to act as ** director / secretary of the above named company

Consent signature [signature] Date 1st October '04

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] Date 8 October 2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary Peel Holdings Limited
Peel Dome The Trafford Centre Manchester
M17 8PL Tel 0161 629 8200
DX number   DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ   **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**