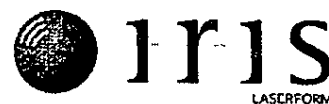


# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to appoint  
an individual as a director

☒ **What this form is NOT for**  
You cannot use the form to  
appoint a corporate director. To do  
please use form AP02 'App  
of corporate director'

TUESDAY



A11

\*ABY0EPCY\*

23/11/2010

256

COMPANIES HOUSE

### 1 Company details

Company number 0 3 3 8 5 0 2 5

Company name in full Peel Airports Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 01/07/2010

### 3 New director's details

Title \*  
Full forename(s) John-George  
Surname Duthie-Jackson  
Former name(s) ①  
Country/State of residence ② United Kingdom  
Nationality British  
Date of birth 02/10/1967  
Business occupation (if any) ③

① **Former name(s)**  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years  
  
Married women do not need to give  
former names unless previously used  
for business purposes  
  
Continue in section 6 if required

② **Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
Section 4a

③ **Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address ④

Please complete your service address below. You must also complete your usual  
residential address in Section 4a.

Building name/number c/o Atcot Limited  
Street Eversheds House  
70 Great Bridgewater Street  
Post town Manchester  
County/Region  
Postcode M 1 5 E S  
Country UK

④ **Service address**  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address  
  
Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office  
  
If you provide your residential  
address here it will appear on the  
public record

AP01

Appointment of director

5

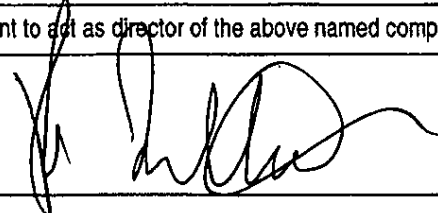
**Signatures**

New director's  
signature

I consent to act as director of the above named company

Signature

X



X

Authorising signature

Signature

X

For and on behalf of Eversecretary Ltd



X

This form may be signed and authorised by  
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

❶ **Societas Europaea**  
If the form is being filled on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

❷ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

6

**Additional former names** (continued from Section 3)

Former names ❸


❸ **Additional former names**  
Use this space to enter any  
additional names