



**Companies House**

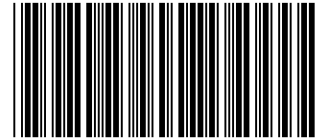
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PEEL AIRPORTS LEASING LIMITED**

*Company Number:* **03387733**



*Received for filing in Electronic Format on the:* **18/04/2007**

XWCL40TB

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **10/04/2007**

*Name:* **MARK WHITWORTH**

*Consented to Act:* **Yes**

*Usual Residential Address* **2 OLD BEECHFIELD GARDENS  
WIGAN  
LANCASHIRE WN6 0UR**

*Date of Birth:* **30/05/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **5241149 CITY AIRPORT MANCHESTER LIMITED  
02385999 PEEL AIRPORTS (LIVERPOOL) LIMITED  
04782826 PEEL AIRPORTS HOLDINGS LIMITED  
5780526 PEEL HOLDINGS (MANAGEMENT) LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**