



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 5272320

Company Name in full Devon Nominees (No.1) Limited

Date of appointment Day Month Year 2 0 1 1 2 0 0 6
Date of Birth Day Month Year 0 1 1 1 1 9 5 8

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Dr

*Honours etc

Forename(s)

Duncan Steven

Surname

Garrod

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☒

Post town

Belgrave House, 76 Buckingham Palace Road

London

Postcode SW1W 9TQ

County / Region

Country England

†Nationality

British

†Business occupation

Divisional Managing Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 21/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Simon Wells

Date 21.11.06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Pam Lewis

130 Wilton Road, LONDON, England, SW1V 1LQ

Tel

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
or LP - 4 Edinburgh 2



A35 *AHZD7KRL* 378
COMPANIES HOUSE 23/11/2006

Company Number 5272320

† Directors only.

† Other directorships

Advanced Transport Systems Limited

Airport Property GP (No.1) Limited

Airport Property GP (No.2) Limited

Australian Business

BAA (International Holdings) Limited

BAA Australia Pty Limited

BAA Enterprises Limited

BAA International Limited

BAA Lynton Developments Limited

BAA Lynton Management Limited

BAA Lynton plc

BAA Properties Limited

BMG (Ashford) General Partner Limited

BMG (Ashford) Limited

BMG (Bridgend) Limited

BMG (Cheshire Oaks) Limited

BMG (CO2) Limited

BMG (Swindon Phases II and III) General Partner Limited

BMG (Swindon) Limited

BMG Europe Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

5272320

† Directors only.

† Other directorships

Capital Aviation Services LLC

Devon Nominees (No.2) Limited

Devon Nominees (No.3) Limited

Devon Nominees Limited

Lynton Netherlands B.V.

Societa Gestione Servizi Aeroporti Campani S.p.A.

The Outlet Company Limited

UK Outlet Center 1 Limited

World Duty Free plc

Gatwick Airport Limited, resigned on 27/10/2006

Oman Airports Management Company SAOC, resigned on 10/11/2004

Southampton International Airport Limited, resigned on 27/10/2006

Stansted Airport Limited, resigned on 27/10/2006

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