



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X211ZESB

Company Name: **Heathrow Airport Holdings Limited**

Company Number: **05757208**

Received for filing in Electronic Format on the: **29/01/2013**

New Appointment Details

Date of Appointment: **14/01/2013**

Name: **AKBAR ABBAS AL BAKER**

Consented to Act: **YES**

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

Country/State Usually Resident: **QATAR**

Date of Birth: **25/07/1960**

Nationality: **QATARI**

Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authenticated

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.