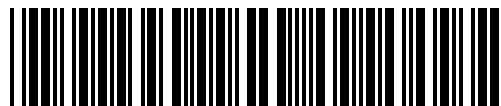




## Appointment of Director

Company Name: **AGS Airports Limited**

Company Number: **09201991**



Received for filing in Electronic Format on the: **20/01/2023**

XBVLW9S9

### New Appointment Details

Date of Appointment: **31/12/2022**

Name: **MIGUEL RODERA ONADERRA**

The company confirms that the person named has consented to act as a director.

Service Address: **135 CALLE DEL PRINCIPE DE VERGARA  
MADRID  
SPAIN  
28002**

Country/State Usually Resident: **SPAIN**

Date of Birth: **\*\*/05/1981**

Nationality: **SPANISH**

Occupation: **COMPANY DIRECTOR**

## **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**