

AP01 (ef)

Appointment of Director



X58OM2OA

Company Name: Aberdeen International Airport Limited

Company Number: SC096622

Received for filing in Electronic Format on the: 08/06/2016

New <u>Appointment</u> Details

Date of Appointment: 08/03/2016

Name: SIMON BOYD GEERE

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

Service Address: ROPEMAKER PLACE 28 ROPEMAKER STREET

LONDON

UNITED KINGDOM

EC2Y 9HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1968

Nationality: BRITISH

Occupation: BANKER

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.