



Appointment of Director

Company Name: **Southampton International Airport Limited**

Company Number: **02431858**



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New Appointment Details

Date of Appointment: **19/07/2018**

Name: **DEREK RODGER PROVAN**

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

Service Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

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