



Companies House

AP01 (ef)

Appointment of Director



X6GB8DY1

Company Name: **LHR AIRPORTS LIMITED**

Company Number: **01970855**

Received for filing in Electronic Format on the: **04/10/2017**

New Appointment Details

Date of Appointment: **03/10/2017**

Name: **MR DEREK RODGER PROVAN**

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

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.