



Andrew Michael Bell

913478274

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Michael Bell | <b>Number</b>      | 913478274  |
| <b>Postcode</b>                    | NR6 6JA             | <b>Address</b>     | Norwich Airport Ltd Amsterdam<br>Way<br>Norwich<br>Norfolk<br>England<br>British |
| <b>Date of birth</b>               | February 1979       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                  |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ABP 1 LIMITED                                  | 13444801 | Active - Accounts Filed | 08/06/2021 |           | Director |
| REGIONAL & CITY AIRPORTS GROUP LIMITED         | 12261520 | Active - Accounts Filed | 14/10/2019 |           | Director |
| REGIONAL & CITY AIRPORTS (INVESTMENTS) LIMITED | 12261524 | Active - Accounts Filed | 14/10/2019 |           | Director |
| BOURNEMOUTH INTERNATIONAL AIRPORT LIMITED      | 02078270 | Active - Accounts Filed | 04/12/2017 |           | Director |
| XLR EXECUTIVE JET CENTRES LIMITED              | 10708500 | Active - Accounts Filed | 04/04/2017 |           | Director |
| AIRPORT OPERATORS ASSOCIATION LTD.             | 01041754 | Active - Accounts Filed | 07/03/2017 |           | Director |
| REGIONAL & CITY AIRPORTS HOLDINGS LIMITED      | 07192056 | Active - Accounts Filed | 20/07/2015 |           | Director |
| COVENTRY AIRPORT LIMITED                       | 07185491 | Active - Accounts Filed | 20/07/2015 |           | Director |
| EXETER AND DEVON AIRPORT LIMITED               | 02148705 | Active - Accounts Filed | 01/04/2015 |           | Director |
| REGIONAL & CITY AIRPORTS LIMITED               | 08009760 | Active - Accounts Filed | 01/04/2015 |           | Director |
| NORWICH AIRPORT LIMITED                        | 02078773 | Active - Accounts Filed | 18/11/2008 |           | Director |
| OMNIPORT LIMITED                               | 03973189 | Active - Accounts Filed | 01/07/2008 |           | Director |
| OMNIPORT NORWICH LIMITED                       | 05040365 | Active - Accounts Filed | 01/07/2008 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| BOURNEMOUTH AIRPORT PROPERTY INVESTMENTS (OFFICES) LIMITED | 07088419 | Company is dissolved | 04/12/2017 |           | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| BOURNEMOUTH AIRPORT<br>PROPERTY INVESTMENTS<br>(INDUSTRIAL) LIMITED | 07088386 | Company is dissolved    | 04/12/2017 |            | Director             |
| BOURNEMOUTH AIRPORT CORE<br>PROPERTY INVESTMENTS LIMITED            | 07088434 | Company is dissolved    | 04/12/2017 |            | Director             |
| WRENBRIDGE (PROJECT F) LIMITED                                      | 08081876 | Company is dissolved    | 24/05/2012 |            | Director             |
| NORWICH AIRPORT (SITE 4) LIMITED                                    | 07825371 | Company is dissolved    | 27/10/2011 |            | Director             |
| LEGISLATOR 1364 LIMITED   | 03471264 | Company is dissolved    | 18/11/2008 |            | Director             |
| TRAVEL NORWICH AIRPORT<br>LIMITED                                   | 03512926 | Company is dissolved    | 18/11/2008 |            | Director             |
| OMNIPOINT HOLDINGS LIMITED  | 05040963 | Non-Trading             | 01/07/2008 | 06/06/2014 | Director             |
| TRAVEL NORWICH AIRPORT<br>LIMITED                                   | 03512926 | Company is dissolved    | 05/09/2007 | 24/01/2008 | Company<br>Secretary |
| LEGISLATOR 1364 LIMITED   | 03471264 | Company is dissolved    | 05/09/2007 | 24/01/2008 | Company<br>Secretary |
| NORWICH AIRPORT LIMITED   | 02078773 | Active - Accounts Filed | 05/09/2007 | 24/01/2008 | Company<br>Secretary |