



Stephen Kynaston

924227993

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Kynaston | <b>Number</b>      | 924227993                                 |
| <b>Postcode</b>                    | SW1Y 4AH         | <b>Address</b>     | 2 St. James's Market<br>London<br>England |
| <b>Date of birth</b>               | June 1978        | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 7                |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| MACQUARIE AIRFINANCE LIMITED | 11958743 | Active - Accounts Filed | 15/02/2022 |           | Director |
| FORTH PORTS FINANCE PLC      | 08735464 | Active - Accounts Filed | 10/10/2018 |           | Director |
| FORTH PORTS LIMITED          | SC134741 | Active - Accounts Filed | 10/10/2018 |           | Director |
| OTTER PORTS I LIMITED        | 07549546 | Non-Trading             | 10/10/2018 |           | Director |
| OTTER PORTS II LIMITED       | 07549547 | Active - Accounts Filed | 10/10/2018 |           | Director |
| OTTER PORTS LIMITED          | 07549545 | Active - Accounts Filed | 10/10/2018 |           | Director |
| UK AIRPORTS TOPCO LIMITED    | 10912204 | Active - Accounts Filed | 21/11/2017 |           | Director |

### List of Previous Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------|----------|-------------------------|------------|------------|----------|
| BEACON TOPCO LIMITED | 12327609 | Active - Accounts Filed | 07/01/2020 | 01/07/2023 | Director |