



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2076096

Company Name in full

Cardiff International Airport Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	8	0
7	2	0
0	0	6

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Roger Cheston

Surname

Clifton

† Date of birth

Day	Month	Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

Elmbridge House, Fridays Hill, Fernhurst

Post town

Haslemere

County / Region

West Sussex

Postcode

GU27 3LL

Country

England

Other change  
(please specify)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



\* Voluntary details.

† Directors only

\*\*Delete as appropriate.

Signed

A serving director, secretary etc must sign the form below.

R. Clifton

Date

28/07/02

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver )

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

Carol Lancefield, Assistant Company Secretary

Britannia House, Frank Lester Way, London Luton Airport, Luton,

Bedfordshire

Tel

DX number

DX exchange

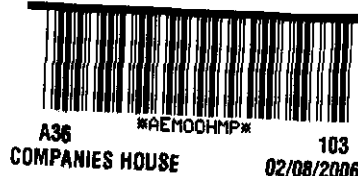
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A36  
COMPANIES HOUSE

103  
02/08/2006

Form April 2002