CHANGE OF PARTICULARS for director or secretary (NOT for appointment

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

DX 235 Edinburgh

for companies registered in Scotland

or in bold black capitals. CHWP007		(use Form 288a) or resignation (use Form 288b))		
CHWFOOT	Company Number	2076096		
Company Name in full		Cardiff International Airport Limited		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 6 0 7	2 0 0 1
form	Name *Style / Title	Mrs	*Honours etc	
	Forename(s)	Caroline Fiona		
	Surname	Price		
	† Date of Birth	Day Month Year		
Change of nam	e (enter new name) Forename(s)		4	
Onlange of ham	Surname			
Change of usual residential address (enter new address) Post town		160 Burbage Road		
		Dulwich Village		
	County / Region	London	Postco	de SE21 7AG
	Country	England		
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	K. Cin	Date	06-07-2002
** Delete as approp		(** director / secretary / administrat	gr/adminiatrativexree	PHANT / LEGGINES ALK STANDEL / PECENTAR)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		RC Clifton, Secretary		
		TBI plc, 159 New Bond Street, London W1S 2UD		
contact if there		Tel 0207 408 7300 DX number		
A15 COMPANIES H	*ATT5PCCE** 0001 40USE 09/07/02	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		

Form revised July 1998

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