



288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

2076096

Company Name in full

Cardiff International Airport Limited

Date of termination of appointment

Day		Month		Year			
2	8	0	9	2	0	0	1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GORDON HAROLD

Surname

PARSONS

†Date of Birth

Day		Month		Year			
1	1	0	1	1	9	3	8

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

Signed

Date

8. 10. 01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ROGER C CLIFTON, SECRETARY, 159 NEW BOND STREET, LONDON, W1S 2UD

Tel 0207 408 7300

DX number

DX exchange



A37
COMPANIES HOUSE

0089
10/10/01

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