



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2431858

Company Name in full Southampton International Airport Limited



\* F288AD40 \*

Date of appointment Day 18 Month 12 Year 97

†Date of Birth Day 15 Month 07 Year 61

### Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

#### NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DUNCAN GEORGE

Surname

DALGLEISH

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 ALBERT ROAD

Post town

BEXLEY

Postcode

DA5 1NU

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCIAL CONTROLLER - BAA PLC

†Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

*George Duncan Dalgleish*

Date

23.1.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Mrs M Lewis*

Date

23.1.98

\*\* Please delete as appropriate.

(\*\* a 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.

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ

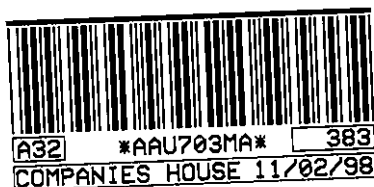
Tel 0171 932 6851

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, CF4 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



A32 \*AAU703MA\* 383  
COMPANIES HOUSE 11/02/98

**Company Number** 2431858

† Directors only.

† Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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