

Please complete in typescript, or in bold black capitals

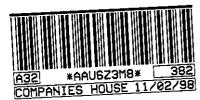
## **288**

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

Company Number			243185	8									
Company Name in full			Southampton International Airport Limited										
* F288	BD40 *												
Resignation	n												
form			<del></del> _	Month	Year	7							
	Date of resignation		18	12	97					.4. 6.0.	. If roois	natio	
	Resigna	X as secretary					Please mark the appropriate box. If resignation is as a director and secretary mark both boxes						
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR					*Hone	ours etc				
		Forename(s)	JONATH	IAN DAVID	)								
	use.	Surname	LONG										
	Day	Month	Year										
†Date of Birth  If cessation is other than resignation, please state reason			14	06	56								
				<u></u>	<u> </u>			<del></del> .					
										·			
			A serv	ing direc	ctor, sec	cretary	y etc mı	ust siç	ın the fo	rm belo	w.		-
* Voluntary details. † Directors only.		d /	lei	ra L	برهـ	43		Date	20.	1.	199	8	
•		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)											
				EWIS, 130 V	ILTON ROA	D, LOND	ON, SWIV 1	ILQ					

DX number

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.



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

Tel 0171 932 6851

DX exchange