



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

Company Number

2431858

Company Name in full

Southampton International Airport Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

02 03 99

Name *Style / Title

MR

*Honours etc

Forename(s)

DUNCAN GEORGE

Surname

DALGLEISH

† Date of Birth

Day Month Year

15 07 61

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

484 HURST ROAD

Post town

BEXLEY

County / Region

KENT

Postcode

DA5 3JN

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Mrs M Lewis

Date

18.3.99

(by a 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.

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

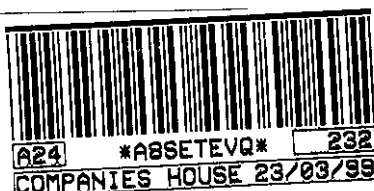
Tel 0171 932 6851

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



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COMPANIES HOUSE 23/03/99