



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Date of appointment Day Month Year 0 4 1 0 2 0 0 6
†Date of Birth Day Month Year 1 6 0 5 1 9 6 0

Appointment form

Appointment as director



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)

Jose

Surname

Leo

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

Belgrave House, 76 Buckingham Palace Road

London

Postcode

SW1W 9TQ

County / Region

Country

England

†Nationality

Spanish

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date

24.1.07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.1.07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Pam Lewis

Belgrave House, 76 Buckingham Palace Road, London SW1W 9TQ

Tel

DX number

DX exchange

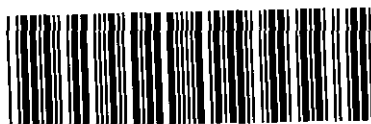
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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
or LP - 4 Edinburgh 2

THURSDAY



A49

AU4W9MPO

01/02/2007

211

COMPANIES HOUSE

Company Number

2431858

† Directors only.

† Other directorships

Airport Property GP (No.2) Limited

BUD Holding Vagyonkezele Zártkörűen Működő Részvénytársaság

The Outlet Company Limited

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.

Adept Solutions (UK) Limited, resigned on 08/06/2004

Amey 1321 Limited, resigned on 22/09/2006

Amey Autolink (A19) Limited, resigned on 27/09/2005

Amey Autolink (M6) Limited, resigned on 27/09/2005

Amey Building (Northern) Limited, resigned on 27/07/2004

Amey Building Limited, resigned on 22/09/2006

Amey Business Services Limited, resigned on 22/09/2006

Amey Construction Limited, resigned on 22/09/2006

Amey Datel Group Limited, resigned on 22/09/2006

Amey Datel Limited, resigned on 22/09/2006

Amey Datel Security and Communications Limited, resigned on 22/09/2006

Amey Datel Technology Limited, resigned on 22/09/2006

Amey Fleet Services Limited, resigned on 22/09/2006

Amey Group Information Services Limited, resigned on 22/09/2006

Amey Group Services Limited, resigned on 22/09/2006

Amey Holdings Limited, resigned on 22/09/2006

Amey Information Services Limited, resigned on 22/09/2006

Company Number

2431858

† Directors only.

† Other directorships

Amey Infrastructure Services Limited, resigned on 22/09/2006

Amey IT Services Limited, resigned on 22/09/2006

Amey LUL 2 Limited, resigned on 22/09/2006

Amey LUL Limited, resigned on 22/09/2006

AMEY PLC, resigned on 22/09/2006

Amey Procurement Solutions Limited, resigned on 22/09/2006

Amey Programme Management Limited, resigned on 22/09/2006

Amey Projects Limited, resigned on 22/09/2006

Amey Properties Limited, resigned on 22/09/2006

Amey Quest Limited, resigned on 22/09/2006

Amey Rail Limited, resigned on 22/09/2006

Amey RailTech Limited, resigned on 22/09/2006

Amey Railways Holdings Limited, resigned on 22/09/2006

Amey Services Limited, resigned on 22/09/2006

Amey Technology Services Limited, resigned on 22/09/2006

Amey Tube Limited, resigned on 22/09/2006

AMEY UK PLC, resigned on 22/09/2006

Amey Ventures Investments Limited, resigned on 22/09/2006

Amey Ventures Limited, resigned on 22/09/2006

Ameysis Limited, resigned on 22/09/2006

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.

Company Number 2431858

† Directors only.

† Other directorships

Basemerit Limited, resigned on 22/09/2006

BCN Data Systems Limited, resigned on 22/09/2006

COMAX Group Limited, resigned on 27/07/2004

COMAX Holdings Limited, resigned on 22/09/2006

COMAX Secure Business Services Limited, resigned on 22/09/2006

COMAX Services Limited, resigned on 22/09/2006

COMAX Support Services Limited, resigned on 27/07/2004

Compactors Engineering (Hire) Limited, resigned on 22/09/2006

Firstpush Limited, resigned on 22/09/2006

JNP Ventures 2 Limited, resigned on 22/09/2006

JNP Ventures Limited, resigned on 22/09/2006

Local Leisure Partnership Limited, resigned on 22/09/2006

Origin IT Resources Limited, resigned on 02/11/2004

Owen Williams Design and Property Services Limited, resigned on 22/09/2006

Owen Williams Geotechnical Limited, resigned on 22/09/2006

Owen Williams Group Limited, resigned on 22/09/2006

Owen Williams Limited, resigned on 22/09/2006

Owen Williams Railways Limited, resigned on 22/09/2006

Primo Facilities Management Limited, resigned on 22/09/2006

R T James & Partners Limited, resigned on 22/09/2006

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.

Company Number

2431858

† Directors only.

† Other directorships

R. Holford and Co. Ltd. resigned on 27/07/2004

Sherard Secretariat Services Limited, resigned on 22/09/2006

Smartsources IT Resources Limited, resigned on 06/07/2004

Smartsources IT Services Limited, resigned on 06/07/2004

Tube Lines (Holdings) Limited, resigned on 22/09/2006

Williams Trustee Limited, resigned on 22/09/2006

Wimco Limited, resigned on 22/09/2006

Yarls Wood Immigration Limited, resigned on 22/09/2006

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.