

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029 Company Number			of particulars (use Form 288c))			
			2431858			
Company Name in full		Name in full	Southampton International Airport Limited			
			Day Month Year			
Date of termination of appointment as director			2 7 1 0 2 0 0 6			
			as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Dr *Honours etc			
Please insert details as		Forename(s)	Duncan Steven			
previously notified to		Surname	Garrood			
Companies Ho	use.		Day Month Year			
		[†] Date of Birth	0 1 1 1 9 5 8			

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

_			_
S	ig	ne	d

* Voluntary details.

† Directors only.
** Delete as appropriate

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



EnsarWelch	
(** serving d irector / secretary / ad ministrator / admin i	et

for companies registered in Scotland

Date

3.11.2006

ative receiver / receiver manager / receiver)

Pam Lewis		
130 Wilton Road, LO	NDON, England, SW1V 1LQ	
	Tei	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form May 2004

DX 235 Edinburgh or LP - 4 Edinburgh