

Please complete in typescript, or in bold black capitals
CHEP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resignation (use Form 288b))			
	Com	pany Number	2431858			
Company Name in full			Southampton International Airport Limited			
Changes of	Complete in all cases		Date of change of particulars	Day Month 2 5 0 5	Year 2 0 0 7]
particulars form			*17			
	Name	*Style / Title		*Honours etc		
		Forename(s)	Susan			
		Surname	Welch			
			Day Month Year			
		† Date of birth				
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address †† (enter new address)			130 Wilton Road, London, SW1V 1LQ			
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		Post town				
		County / Region		Postcod	le	
	ت	Country				<u>_</u>
		Other change (please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details † Directors only **Delete as appropriate		Signed	Erean Wel	Date Date	315	2007
			(** 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			
			130 Wilton Road, London, England, SW1V 1LQ			
			Tel			
			DX number DX exchange			
7			When you have completed and signed the form please send it to the			

A02 07/06/2007 313 COMPANIES HOUSE

Form April 2002

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