

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

2431858

Company Name in full

Southampton International Airport Limited

New situation of registered office

NOTE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

Address

130 Wilton Road, London

SW1V 1LQ

Post town

County / Region

Postcode

Signed

Pam Lewis

Date

25.5.07

† Please delete as appropriate

† a ~~director~~ / secretary / administrator / administrative receiver / liquidator / 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

Pam Lewis

130 Wilton Road, London, England, SW1V 1LQ

Tel

DX number

DX exchange

SATURDAY



A29 26/05/2007 329
COMPANIES HOUSE

Form revised June 1998

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