

Please complete in typescript, or in bold black capitals CHEP029

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

CHFP029			288a) or re	esign	ation (use F	orm 2	:88b	<i>))</i>	
Company Number Company Name in full			2431858							
			Southampton International Airport Limited							
Changes of particulars form	Complete in all cases		Date of change of particulars		2 5 0 5 2 0 0 7					
	Name	*Style / Title	Mr		*Honours	s etc				
		Forename(s)	Jose							
		Surname	Leo							
			Day Month Ye	ar						
		† Date of birth	1 6 0 5 1 9	6 0						
Change of name (enter new name) Forename(s) Surname										
									<u> </u>	
Change of usual residential address †† (enter new address)			130 Wilton Road, London, SW1V 1LQ							
## Tick this box if th		Post town								
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	•	County / Region	Postcode						<u> </u>	
	ت	Country								
		Other change (please specify)								
			A serving director, secretary etc must sign the form below							
* Voluntary details † Directors only **Delete as appropriate		Signed	Sum L	Scho	ch	Date	30	5.	200	+
,			(** directo r / secretary / ad	lministrator	-administrativ	7000WGE	receiver ma	mag er /	receiver)	
You do not have information in the	_	•	Pam Lewis							
do, it will help Coi	mpanies I	louse to contact	130 Wilton Road, London, England, SW1V 1LQ							
you⊣f there is a contact informati			Tel							
visible to searche	rs of the p	oublic record	DX number DX exchange							
SDAY			When you have completed and signed the form please send it to the Registrar of Companies at							

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

07/06/2007 COMPANIES HOUSE