



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

02431858

Company Name in full

Southampton International Airport Limited

Date of appointment  
Day Month Year  
3 1 0 7 2 0 0 9

Date of Birth  
Day Month Year  
2 1 0 8 1 9 6 8

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)

Kevin Douglas Ferguson

Surname

Brown

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

Nelson Road, Hounslow

Postcode TW6 2GW

County / Region

Middlesex

Country

†Nationality

British

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

Aberdeen Airport Limited

Consent signature

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

Date

07/09/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

07/09/09

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

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

Sandy-lee Connolly

Tel 0208 757 1657

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

TUESDAY



PC3

\*P53MXD3W\*

08/09/2009

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COMPANIES HOUSE