Please complete in typescript, or in bold black capitals. CHFP029	288b  Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Num	1ber   2431858	
Company Name in	full Southampton International Airport Limited	
Date of termination of appoints  as dire  NAME *Style / 7  Please insert details as previously notified to Surna Companies House.  †Date of 8	ector as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  Title *Honours etc  E(s) Susan  Welch  Day Month Year	

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

Si

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



15/12/2008 328 **COMPANIES HOUSE** 

gned	all	Date

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

Pam Lewis		
130 Wilton Road, Lo	ondon, SW1V 1LQ	
	Tel	
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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate