

Please complete in typescript, or in bold black capitals

A23

Form revised 1999

COMPANIES HOUSE

0374

18/08/04

CHFP029

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

51111 025				
Company Number Company Name in full		2431858		
		Southampton International Airport Limited		
Date of termination	on of appointment	Day Month Year 2 5 0 6 2 0 0 4	** *** *** *** *** *** *** *** *** ***	
Date of termination of appointment as director		X as secretary	Please mark the appointment as both boxes.	e appropriate box. If termina a director and secretary ma
NAME lease insert	*Style / Title	MR	*Honours etc	CBE
details as previously notified to Companies House.	Forename(s)	MICHAEL		
	Surname	CLASPER		
	†Date of Birth	Day Month Year 2 1 0 4 1 9 5 3		
Voluntary details. Signed		A serving director, secretary etc	must sign the for	
Directors only. * Delete as appropriate	Oigilou	(** serving director / secretary / administrator /		13.8.04
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.		MRS M LEWIS, 130 WILTON ROAD, LONDON, SWIV 1LQ		
		Tel 020 7932 6694		
		DX number D)	K exchange	
*A21XGX	C C C C C C C C C C C C C C C C C C C	When you have completed and s Registrar of Companies at: Companies House, Crown Way, for companies registered in Engli	Cardiff, CF14 3U	Z DX 33050 Cardi

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

for companies registered in Scotland

DX 235 Edinburgh