

Please complete in typescript, or in bold black capitals.

CHFP029

288c

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

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	Company Number	2431858	_		
Co	ompany Name in full	Southampton International Airpor	ort Limite	ed	
			_	 _	
		r i	Day M		
Changes of particulars	Complete in all cases	Date of change of particulars	1 0	0 1 2 0	0 0 5
 -	Name *Style / Title	MR	*1	Honours etc	
	Forename(s)	ROGER			
	Surname	CATO	~		
	† Date of Birth	Day Month Year 0 9 0 2 1 9 4 7			
Change of name	(enter new name)Forename(s)				<u> </u>
	Surname				
Change of usual enter new address)	residential address ††	130 WILTON ROAD			
† Tick this box if the	Post town	LONDON			
service address for he beneficiary of a Confidentiality Order	County / Region		77.1.2	Postcode	SW1V 1LQ
granted under the provisions of section 23B of the	Country			<u> </u> 	
Companies Act 1985	(piease specity)				
		A serving director, secretary etc	c must	sign the for	m below.
Voluntary details, Directors only.	Signed	Maia Leus		Date	17-1-05
	e to give any contact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver) MRS M LEWIS, 130 WILTON ROAD, LONDON, SWIV 1LQ			
do, it will help Con	box opposite but if you npanies House to contact				
contact information	query on the form. The on that you give will be ers of the public record.	Tel 020 7932 6694			
		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			
A99 #A5	THINGER# 2500	for companies registered in Engla			

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

DX 235 Edinburgh

for companies registered in Scotland

2509

COMPANIES HOUSE

Form April 2002