



SECRETARIAT

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 Number

2431858

Company Name in full

Southampton International Airport Limited

Date of termination of appointment

Day		Month		Year			
2	5	0	6	2	0	0	4

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DUNCAN GEORGE

Surname

DALGLEISH

†Date of Birth

Day		Month		Year			
1	5	0	7	1	9	6	1

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

Signed

Maria Lewis

Date

13. 8. 04

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

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ

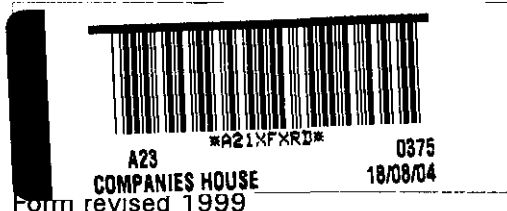
Tel 020 7932 6694

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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.



Form revised 1999