

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

	2431858									
C	Southampton International Airport Limited									
* F288	BD40 *									
Resignatio	n									
form		Day Month Year								
	Date of resignation	30	03	97						
	Resignation as director	X	as	secreta	агу [Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR *Honours etc								
	Forename(s)	ERIC GEORGE								
	use. Surname	LOMAS								
	†Date of Birth			Year						
If ce resiç	26	06	38							
		A concine	a diseat	er cock	otan	, etc m	uet ein	n the fo	rm below.	
* Voluntary details	Signe			w. seci	۸ ,		ust sig	Date	27/3/97	
† Directors only.	•		-director / se	ecretary / ac	Im inist	rator / ad mi	i nistrative	receiver / rec	ceive r manager / receiv er)	
Places give the	MRS G M WILLIAMS HAMER, 130 WILTON ROAD, LONDON, SWIV 1LQ									
Please give the name, address, telephone number and, if available,							-			
a DX number a the person Cor contact if there					Tel	0171	932 6851	1		
	DX num	ber			DX e	exchan	qe			

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 04/04/97