



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

**Company Number** 2431858

**Company Name in full** Southampton International Airport Limited



\* F288AD40 \*

### Appointment form

Date of appointment  
Day Month Year  
07 08 96

Day Month Year  
†Date of Birth 14 06 56

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

#### NAME

\*Style / Title MR

\*Honours etc

Forename(s) JONATHAN DAVID

Surname LONG

Previous Forename(s)

Previous Surname(s)

**Usual residential address** 14 SACKVILLE ROAD

Post town CHEAM

Postcode SM2 6HS

County / Region SURREY

Country

†Nationality BRITISH

†Business occupation CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

**Date** 7/8/96

\* Voluntary details.  
† Directors only.

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

**Signed**

**Date** 8/8/96

\*\* Please delete as appropriate.

(\*\* a-director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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 G M WILLIAMS HAMER, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 0171 932 6851

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, CF4 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



A20 \*ASE7303H\* 464  
COMPANIES HOUSE 14/08/96

**Company Number** 2431858

† Directors only.

† Other directorships

AIRPORTS UK LIMITED

GATWICK AIRPORT LIMITED

SOUTHAMPTON HANDLING LIMITED

WORLD AIRPORTS LIMITED

~~NORDIC AERO SERVICES LIMITED~~

NORDIC AERO SERVICES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.