

## THE SECRETARIAT



SCT \*S53TG9PD\* 429  
 COMPANIES HOUSE 15/03/95  
 COMPANIES HOUSE 10/03/95

288

**Change of director or secretary  
 or change of particulars.**

*CMA*

Company number

CN 96623

Company name

Edinburgh Airport Limited

## Appointment

(Turn to  
 next page  
 for resign-  
 ation and  
 change of  
 parti-  
 culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA	01	03	95
----	----	----	----

CD	
----	--

CS	X
----	---

Peter John

Lott

AD	53 Brook Road
----	---------------

HORSHAM

West Sussex

RH12 5FS Country

DO				Nationality+	NA
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OC	
----	--

I consent to act as secretary of the above named  
 company

Consent signature

Signed

*R. Lott*

Date 9/3/95

\*Voluntary details  
 +Directors only

A serving director etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to*  
Surname } *Companies House*)

Date of birth (*directors only*)

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 01 03 95

XD

XS X

Rachel

Rowson

D0

DC

ZD

ZS

D0

D0

AD

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

Signature

Signed

Date

(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

P J Lott

Tel: