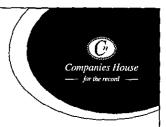
CH03

Change of secretary's details



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for You may use this form to change the details of an individual who is a secretary. X What this form is NOT for You cannot use this form if yo changing the details of a corp secretary. To do this, please us form CH04 'Change of corpori secretary's details'.



A30 17/10/2009 COMPANIES HOUSE 249

ompany details	
S C 0 9 6 6 2 3	→ Filling in this form Please complete in typescript or in bold black capitals.
Edinburgh Airport Limited	
	All fields are mandatory unless specified or indicated by *
ecretary's current details on the Register ®	
As .	This information is used to identify your details on the public record.
Shu-mei	
Ooi	
ate of change of details	
0 0 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
Please complete the appropriate sections to indicate which of your details have changed.	
hange of name details	
Please enter your new name.	
Ms	
Shu-mei	
Ooi	
hange of service address ®	
The Company's Registered Office Address	Service address This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town	
	Registered Office' if your service address is recorded in the company's register of secretaries as the
	company's registered office. If you provide your residential address here it will appear on the public record.
	ecretary's current details on the Register Is Shu-mei Doi ate of change of details O

CH03 Change of secretary's details

6	Signature	
_	I am signing this form on behalf of the company.	● Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Sandy-lee Connolly You may return this form to any Companies House address, however for expediency we advise you to **BAA Limited** return it to the appropriate address below: For companies registered in England and Wales: The Compass Centre The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. Nelson Road, Hounslow DX 33050 Cardiff. Middlesex For companies registered in Scotland: Post town The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode W 6 2 G W DX ED235 Edinburgh 1 Country or LP - 4 Edinburgh 2 (Legal Post). DX For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 0208 757 1657 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk Please make sure you have remembered the or email enquiries@companieshouse.gov.uk following: □ The company name and number match the information held on the public Register. This form is available in an You have entered in section 3 the date of change of alternative format. Please visit the details. You have entered the relevant change of details. forms page on the website at ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full www.companieshouse.gov.uk address), DX or LP (Legal Post in Scotland) number. You have signed the form.