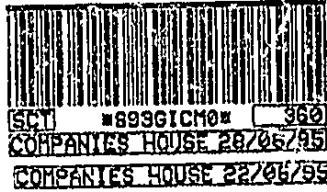


29-06-95

CHA 115

THE SECRETARIAT



288

Change of director or secretary
or change of particulars.

Company number

CN 96623

Company name

Edinburgh Airport Limited

Appointment

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

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 15 06 95

CD

CS X

Mrs

Rachel

Rowson

AD "Sequola"

16 Cedar Drive, Fetcham

LEATHERHEAD

Surrey

KT22 9ET Country

DO

Nationality

NA

OC

I consent to act as secretary of the above named
company

Consent signature

Signed

Rachel Rowson

Date

17.6.95

*Voluntary details
*Directors only

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

29 - 06 - 95

Company 96623

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 15 06 95

XD

XS

X

Peter John

Lott

DO

DC

ZD

ZS

CO

NN

AD

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

Signature

Signed David Lott Date 17.6.95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

C L Guffogg
BAA plc
130 Wilton Road
LONDON
SW1V 1LQ

Tel: