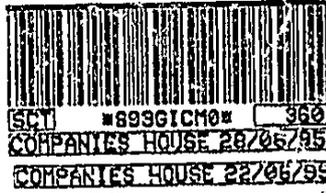


29-06-95

CHA 115

THE SECRETARIAT



288

Change of director or secretary or change of particulars.

Company number

SC
CN 96623

Company name

Edinburgh Airport Limited

Appointment

(Turn to next page for resignation 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

