



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2020381.

Company Name in full

LONDON LUTON AIRPORT LTD.



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

21 10 96

Name *Style / Title

*Honours etc

Forename(s)

LYNDA ANN

Surname

MERRITT

† Date of Birth

Day Month Year

08 08 64

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

16 FARLEY HILL

Post town

LUTON

County / Region

BEDS

Postcode

LU1 5HQ

Country

ENGLAND.

Other change

(please specify)

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

Signed

(Signature)

Date

13/12/96.

(by a serving 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.

A. BRIARS, CHIEF EXECUTIVES

DEPT, TOWN HALL, LUTON

BEDS.

Tel

(01582) 746033

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



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COMPANIES HOUSE 14/12/96