

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02051469

FirstGroup Airports Limited

Day Month Year Date of termination of appointment 0 0 1 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both Honours etc NAME * Style / Title Dean Kendal Forename(s) Please insert details as previously notified to Companies House. Surname Finch Day Month Year † Date of Birth

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Date

(** serving director/secretary/administrator/administrative receiver/receiver

Laura Gairdner, FirstGroup plc, 395 King Street, Aberdeen, AB24 5RP, Scotland Tel: 01224 650043 Tel Fax: 01224 650140 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



06/05/2009 **COMPANIES HOUSE**