

CHANGE OF PARTICULARS for

Please complete in type or in bold black capitals	escript,	(use Form 288a) or resignation (use form 288b))
CHFP055	Company Numb	er 2051469
Co	ompany Name in f	II FirstGroup Airports Limited
		Day Month Year
		Date of change of particulars 1 0 1 0 2 0 0 3
Changes of	Complete in all cases	
particulars form	NAME *Style / T	tle *Honours etc
	Forename	(s) lain Malcolm
	Surna	ne Lanaghan
		Day Month Year
	†Date of I	Birth 2 4 0 5 1 9 5 5
Change of name (e	renter new name) Forenan	e(s)
	Surn	ame
Change of usual re	sidential address	Ernan Lodge
(enter new address)		82 Beechgrove Terrace
	Post	Own Aberdeen
	County / Re	
	Co	intry
Other change	(please spe	cify)
* * * * * * * * * * * * * * * * * * * *		A serving director, secretary etc must sign the form below.
 Voluntary details. Directors only. Delete as appropriate 	Sig	
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		(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Marie Smith Deputy Group Company Secretary FirstGroup plc Third Floor Macmillan House Paddington Station London W2 1FG



A63
COMPANIES HOUSE Form revised July 1998

06/11/03

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 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