

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of northernous (upo Corres 200a))

	oi particulars (use Form 288c))
ıny Number	02051469
Name in full	FirstGroup Airports Limited
	Day Month Year
f appointment	2 0 1 2 2 0 0 5
as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
*Style / Title	Ms *Honours etc
Forename(s)	Brenda Louise
Surname	Ruppel
	Day Month Year
[†] Date of Birth	1 8 0 7 1 9 6 7
	*Style / Title Forename(s) Surname

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

Signed

Date

30/1/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

record

* Voluntary details. † Directors only.
** Delete as appropriate

visible to searchers of the public

Katrina Sissons-Tapping, Registrar & Secretarial Assistant First Group Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650 043

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

COMPANIES HOUSE