

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 2051469

Company Name in full FirstGroup Airports Limited

Date of termination of appointment

Day	Month	Year
3	1	0 5 2 0 0 4

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Iain Malcolm

Surname Lanaghan

†Date of birth

Day	Month	Year
2	4	0 5 1 9 5 5

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

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

Signed

*[Signature]*

Date

22/6/04

(\*\* 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

Marie Smith  
Deputy Group Company Secretary  
FirstGroup plc  
Third Floor Macmillan House  
Paddington Station  
London W2 1FG  
Tel: 020 7291 0505



A40  
COMPANIES HOUSE  
0623  
24/06/04

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