

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

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

· ·		
2065958		
2000000		

Company Name in full

LEEDS BRADFORD INTERNATIONAL AIRPORT LIMITED

	•		Day	Month	Year			
Date of	Date of termination of appointment		2 16	016	2 0 0	8		
		as director	х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title	Sir			*Ho	nours etc	
details as previously	eviously Forename	Forename(s)) Graham					
notified to Companies Hou			Hall					

	D	Day		Month		Year		
† Date of Birth	1	2	1	0	1	9	4	. 3

Voluntary details.

Directors only.
**Please delete as appropriate

Signed

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

Date

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

Addleshaw Goddard LLP

Sovereign House, Sovereign Street, Leeds, LS1 1HQ

1-2244318-1

Tel 0113 209 2000

DX exchange Leeds

DX number 12004

When you have completed and signed the form please send it to the Registrar of Companies at:

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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

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.



20/12/2008 **COMPANIES HOUSE**

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