

Please complete in typescript, or in bold black capitals. CHFP041

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		any Number	2065958	
	Company Name in full		LEEDS BRADFORD INTERNATIONAL	
			AIRPORTLIMITED	
Changes of particulars	Comple	ite in all cases	Date of change of particulars	Day Month Year
form	Name	e *Style / Title	COUNCILLOR *Honor	urs etc
		Forename(s)	COLIN GEOLGE	
		Surname	POWELL	
		[†] Date of Birth	Day Month Year 2 \ 0 8 \ 9 2 9	
Change of name (enter new name) Forename(s)				
Surname		Surname		
Change of usual residential address ††				
†† Tick this box		Post town		
service address for beneficiary of a	or the	County / Region		Postcode
Confidentiality Or granted under the provisions of sections	, <u>—</u>	Country		
723B of the Companies Act 1		Other change (please specify)	NOW ALTERNATE	Pleviously Fullower
			A serving director, secretary etc mu	st sign the form below.
*Voluntary detai † Directors only.		Signed	Carfeell	Date 14.10.04
** Delete as appropriate. You do not have to give any contact		ve any contact	(***director/secretary/administrator/administrative receiver/receiver manager/receiver)	
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 visible to searchers of the public record. **APN2MZDB*** O224 COMPANIES HOUSE 15/10/04			0.7. EWING, LEEDS BRADFORD	
			INTERNATIONAL AIRPORT LITITED	
			LEEDS LS1977401 0113 39132-04	
			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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh	

Form revised April 2002