

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

288b

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

Company Number 2260403

Company Name in full AIRPORT HOLDINGS LIMITED

Date of termination of appointment  
Day Month Year  
0 5 1 1 2 0 0 8

as director

as secretary

X

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

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

ROBIN SIMON

Surname

JOHNSON

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day Month Year

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

Signed

*[Signature]*

Date

2/11/08

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

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

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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  
or LP-4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE

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