

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

HFP029			288a) or resigna	ition (use Fo	rm 288b))	
	Company Number		2928453			
Company Name in full			Aldergrove International Airport Limited			
				Day Month	Year	
Changes of particulars form	Complete in all cases		Date of change of particulars	2 8 0 7 2	2 8 0 7 2 0 0 6	
	Name	*Style / Title	Mr	*Honours etc		
		Forename(s)				
		Surname				
			Day Month Year			
		† Date of birth	2 3 0 6 1 9 6 4			
hange of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address 11 (enter new address)			Elmbridge House, Fridays Hill, Fernhurst			
† Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	•	Post town	Haslemere			
	_	County / Region	West Sussex	Postcode	GU27 3LL	
	ப	Country	England			
		Other change (please specify)	A serving director, secretary etc must sign the form below.			
Voluntary details. Directors only Delete as appropriate.		Signed	K. Cin	Date	28/07/02	
Delete as appropriate.			(**-director / secretary / administrator-/	administrative receiver / n	eceiver manager / receiver)	
ou do not have to give any contact of ormation in the box opposite but if you			Carol Lancefield, Assistant Company Secretary			
lo, it will help Companies House to contact			Britannia House, Frank Lester Way, London Luton Airport, Luton,			
ou if there is a query on the form. The contact information that you give will be			Bedfordshire Tel			
risible to searchers of the public record			DX number DX exchange			
			When you have completed and signed the form please send it to the			

Form April 2002

COMPANIES HOUSE

02/08/2006

Registrar of Companies at:

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

DX 235 Edinburgh for companies registered in Scotland