



# 288c

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

04085761

Company Name in full

Cintra Airports (UK) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	8	1
1	1	2
0	0	7

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Oluesec Limited

† Date of Birth

Day Month Year

### Change of name

(enter new name)

Forename(s)

Surname

Ovalsec Limited

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

### Other Change

(please specify)

A serving director, secretary etc must sign the form below

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Signed

Victor Grant  
Director on behalf of  
Ovelsec Limited  
Secretary

Date

12/11/07

(\*\*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

Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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\*A0MC4UMS\*

13/11/2007

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COMPANIES HOUSE