



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

**288b**

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

Company Number

4085761

Company Name in full

Cintra Airports (UK) Limited

Date of termination of appointment

Day		Month		Year	
2	8	0	2	2	0
				0	1

as director

☐

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

FRANCISCO

Surname

CLEMENTE

†Date of Birth

Day		Month		Year	

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

Signed

Date

13.12.01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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 in any query.

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

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

ED7  
COMPANIES HOUSE

\*EFD8078N\*

0060  
09/01/02

Form revised 1999