



Please complete in typescript,  
or in bold black capitals

# 288c

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

CHFP029

Company Number 4085761

Company Name in full Cintra Airports (UK) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
2 8 0 5 2 0 0 2

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

OVALSEC LIMITED

† Date of Birth

Day Month Year

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

2 TEMPLE BACK EAST, TEMPLE QUAY

Post town

BRISTOL

County / Region

Postcode BS1 6EG

Country

ENGLAND

### Other change

(please specify)

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

Signed

K L Vicary

Director, on behalf of  
Ovalsec Limited,  
Secretary

Date

28.01.03

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

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.

OSBORNE CLARKE, 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL, BS1 6EG

Tel 0117 917 3000

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  
companies registered in England and Wales or

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

DX 235 Edinburgh

