



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 04085967

Company Name in full Macquarie Airports (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 8 0 1 2 0 0 2

Name *Style / Title

Mr

*Honours etc

Forename(s)

John Stuart Hugh

Surname

Roberts

Day Month Year

† Date of Birth

0 7 1 0 1 9 5 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

53 Warriner Gardens

Post town

London

County / Region

Postcode

SW11 4EA

Country

UK

Other change

(please specify)

Nationality is New Zealander

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

Signed

B McGuinness

Date

30/1/02

(**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.

B. McGuinness. Macquarie Bank, Level 30,
1 Ropemaker St, London

EC2Y 9HD

Tel 020 7065 2182

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 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

