



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

97647

Company Name in full

HIGHLANDS AND ISLANDS AIRPORTS 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.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER

Surname

GRANT

†Date of Birth

Day	Month	Year
0 5	1 2	1 9 2 9

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

Signed

Date

8 | 3 | 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 if there is any query.

MR A J BURNS, HEAD OFFICE, INVERNESS AIRPORT

INVERNESS IV2 7JB

Tel 01667 464227

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

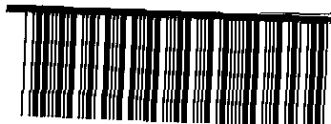
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



SCT SI633YTD 1244
COMPANIES HOUSE 10/03/01

Form revised 1999