

Please complete in typescript,

Terminating appointment as director or secretary

288b

or in bold black capitals. CHWP000			of particulars (use Form 288c))								
Company Number				SC136462 SC135362.							
Company Name in full			Glasgow Prestwick Airport Limited								
			D			· · · · · · · · · · · · · · · · · · ·	<u> </u>				
Date of termination of appointment as director			Day 1 5	Month 1 2	2 0	/ear 0 5					
			/		as se	ecretary			ark the appropriate box. If terminating ant as a director and secretary mark s.		
	NAME	*Style / Title	Mr				*Hon	ours etċ			
Please insert details as		Forename(s)	Philip James								
previously notified to Companies Hou	se	Surname	Walke	r							
	·		Day	Month	<u>'</u>	/ear	7				
		[†] Date of Birth	2 1	0 5	1 9	5 2					

Signed	1 //V	mu	Date / 4	5/12/05			
* Voluntary details.				3/12/00			
† Directors only.	· /		_				
** Delete as appropriate	(** serving director / secr	etary / administrator / adminis	trative receiver / r	eceiver manager / receiver)			
You do not have to give any contact							
information in the box opposite but							
if you do, it will help Companies							
House to contact you if there is a							
query on the form. The contact							
information that you give will be	Tel						
visible to searchers of the public		r C1					
record.	DX number	DX exchan	ge				
	1446		- 				
		ompleted and signed t	ne form pleas	se sena it to the			
	Registrar of Comp	panies at:					
î : 1100 1111 Pîrk erri Pil Biliki Beli kili bi lele lele	Companies House	e, Crown Way, Cardiff,	, CF14 3UZ	DX 33050 Cardiff			
BCT SNOSNCQX 1601	for companies reg	istered in England and	d Wales of	or			
441	Companies House	e, 37 Castle Terrace, E	Edinburah, Et	-11 2EB			
COMPANIES HOUSE 07/02/06		istered in Scotland		DX 235 Edinburgh			
	ioi oompanico reg	,		or LP - 4 Edinburgh			
Farm and 40/02				or Le - 4 Eambaign			

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