

Please complete in typescript, or in bold black capitals.

CHFP025

00464648

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Nu	mbei
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Company Name in full

BRITISH MIDLAND AIRWAYS LIMITED

			Day	Month	Year				
Date of termination of appointment		0 1	0 7	2 0 0	9				
		as director	Х		as secretary	appoir	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Sir			*Honours	etc	CBE	
		Forename(s)	Michael David						
	se.	Surname	Bishop	 o					

Month Year Day † Date of Birth 0 0 2

* Voluntary details.

† Directors only.
**Please 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.

A serving director secretary etc must sign the form below.

90.00.10 Date

Kelly Mahood

Linklaters LLP

1 Silk Street

London

Signed

EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON/CHANCERY

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A33 03/07/2009 **COMPANIES HOUSE**