



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

00464648

Company Name in full

BRITISH MIDLAND AIRWAYS LIMITED

Date of termination of appointment

Day	Month	Year
0	1	0
7	2	0
0	0	9

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Grahame Nicholas

Surname

Elliott

† Date of Birth

Day	Month	Year
2	3	1
2	1	9
3	8	

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

Signed

Date

01.07.09.

* 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.

(** serving director, secretary etc must sign the form below.)

Kelly Mahood

Linklaters LLP

1 Silk Street

London

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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03/07/2009

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COMPANIES HOUSE

FRIDAY