



Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2078273

Company Name in full BIRMINGHAM INTERNATIONAL AIRPORT LIMITED



\*F288A018\*

Date of appointment Day 17 Month 06 Year 1997 †Date of Birth Day 20 Month 03 Year 1945

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JOHN LEWIS

Surname

HUDSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CONNAUGHT HOUSE, WORCESTER ROAD

Post town

HACKMANS GATE, CLENT

Postcode

DY9 0EP

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

26/6/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30 June 97

\*\* Please delete as appropriate

(\*\*a 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.

MRS V GATFIELD, COMPANY SECRETARIAT  
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED  
BIRMINGHAM, B26 3QJ

Tel 0121 767 7316

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, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**BIRMINGHAM INTERNATIONAL AIRPORT LIMITED**

Company Number: 2078273

**JOHN LEWIS HUDSON**

**DIRECTORSHIPS:**

BIRMINGHAM AIRPORT HOLDINGS  
LIMITED  
EURO-HUB (BIRMINGHAM) LIMITED  
FIRST CASTLE DEVELOPMENTS LIMITED  
BIRMINGHAM AIRPORT DEVELOPMENTS  
LIMITED  
SENIOR ENGINEERING GROUP PLC  
TEMPLE BAR INVESTMENT TRUST PLC

*BIRMINGHAM CHAMBER OF COMMERCE + INDUSTRY*

**RESIGNED DIRECTORSHIPS:**

BANRO INDUSTRIES PLC -	31/12/92
EFTEN-ROSE LTD	31/12/92
VINCO/LINK 51 SYSTEME DE STOCKAGE SA	3/1/97
WAGON INDUSTRIAL HOLDINGS SA	3/1/97
WAGON INDUSTRIAL HOLDINGS PLC	3/1/97
WAGON STORAGE PRODUCTS LTD	31/12/92
WAGON OVERSEAS LTD	31/12/92
WAGON MOTORCYCLE ACCESSORIES LTD	31/12/92
WAGON INDUSTRIALS LTD	31/12/92
WAGON GROUP BELGIUM SA	26/11/92
VIEROD AND WOODS LTD	31/12/92
MORSECURE LTD	31/12/92