

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 20	2078273	
BIRMINGHA	M INTERNATIONAL AIRPORT PLC	

Appointment

(Turn over page for resignation and change of particulars).

NOTES

Date of appointment

Appointment of director

Appointment of secretary

*Style/title

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 address line.

Give previous forenames or surname

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years. addition to 130 forenames and surname.

Name

Forenames

Surname

Post town

Postcode

DO

County/region

Date of birth[†]

Business occupation[†]

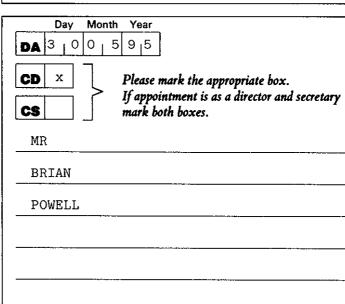
Other directorships^T

*Honours etc

Previous forenames

Previous surname

Usual residential address



104 COBDEN STREET

PALFREY

WALSALL

WEST MIDLANDS

WS1 4AE Country

Nationality[†] | NA

ENGLAND

OC POLITICIAN

NONE

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

BRITISH



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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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

Consent signature

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation			
(This includes any form of ceasing to hold office e.g. death or removal from office).	Date of resignation etc	DR 310 0 15 9 15	
		Please mark the appropriate box. If resignation etc is as a director and secretary	
	Resignation etc, as secretary		
	Forenames	ROGER JOHN HAROLD	
	Surname	Cốilins	
	Date of birth (directors only)	DO 0 3 1 1 4 0	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars (this section is not for appointments			
or resignations).	Date of change of particulars	DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.	
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.	
secretary, have changed and then the	Forenames (name previously) notified to		
appropriate section below.	Surname _ Companies House)		
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN	
Surname			
Change of usual residential address (enter new address)		AD	
Post town			
County/region Postcode Other change (please specify)			
		Country	
		·	
		A serving director, secretary etc must sign the form below.	
_	Signature	Signed Date Date Director	
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ	
		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?		Mrs V Gatfield, Company Secretariat	
		Birmingham International Airport plc	

Tel: 0121 767 7316

BIRMINGHAM B26 3QJ