

Company Number

Please complete in typescript, or in bold black capitals.

288b

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

Company Name in full F 2 8 8 B 0 1 9 *		BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
Resignat		Day Month Year
form	Date of resignation	26 03 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Please inse details as previously	Forename(s)	DAVID HOLDEN
previously notified to Companies	Surname Surname	LUSCOMBE
		Day Month Year
	[†] Date of Birth	05 02 1951
	cessation is other than esignation, please state reason	

2078273

* Voluntary details.

† Directors only.

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.



Form revised March 1995

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

Signed Charmon Westwood

Date 26.3.97

(by a serving director/secretary/administrator/administrative receiver/receiver/manager/receiver/

MRS V GATFIELD, COMPANY SECRETARIAT ADMINISTRATOR 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 for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh