

for the record

Please complete in typescript, or in bold black capitals. CHFP000

288b

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

	Comp	any Number	2078273
Company Name in full		Name in full	BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
5 . (Day Month Year
Date of termination of appointmer			
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies Hou		Forename(s)	FREDERICK STUART
		Surname	HUNT
	use.		Day Month Year
		[†] Date of Birth	0 7 0 1 1 9 3 1
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as approp	oriate	Signed	Date 17 JUNE 2002

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.

_		
T .	*BCX6KB3C*	0437 19/06/02
	A10 COMPANIES HOUSE	

Form revised 1999

MISS T M WELLER, COMPANY SECRETARIAT

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED, DIAMOND HOUSE, BIRMINGHAM INTERNATIONAL AIRPORT, BIRMINGHAM, B26 3QJ

0121 767 7317

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh