



COMPANIES HOUSE

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 Month Year
17 06 1997

†Date of Birth
Day Month Year
07 01 1931

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

FREDERICK STUART

Surname

HUNT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BLEAK HOUSE, 53 BROOK HOLLOWAY

Post town

WOLLESCOTE

Postcode

DY9 8XL

County / Region

STOURBRIDGE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

F. S. Hunt

Date

24-6-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Chalman Webber

Date

30 June 97

** 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.

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

Tel

0121 767 7316

DX number

DX exchange



Form revised March 1995

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

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 NO: 2078273

FREDERICK STUART HUNT

DIRECTORSHIPS:

DUDLEY AND WEST MIDLANDS
ZOOLOGICAL SOCIETY
BLACK COUNTRY MUSEUM TRUST
LIMITED
BIRMINGHAM AIRPORT HOLDINGS
LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED

RESIGNED DIRECTORSHIPS: BIRMINGHAM INTERNATIONAL AIRPORT
LIMITED (26/3/97)
EURO-HUB (BIRMINGHAM) LIMITED
(26/3/97)
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED (22/3/97)