

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

**Company Number**

2078273

**Company Name in full**

BIRMINGHAM INTERNATIONAL AIRPORT PLC



\*F288A018\*

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
21	2	96	20	10	37

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

**NAME**

\*Style / Title

Mr

\*Honours etc

Forename(s)

Brian David

Surname

John

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

71 Dorsett Road

Post town

DARLASTON

Postcode

WS10 8TW

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

Self-Employed

†Other directorships (additional space overleaf)

Previously a Director of Birmingham International Airport plc - resigned

May 1992

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

**Consent signature**

*[Signature]*

Date

21/2/96

\* Voluntary details.

† Directors only.

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

**Signed**

*[Signature]*

Date

21/2/96

\*\* 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 plc, .

BIRMINGHAM B26 3QJ Tel 0121 767 7316

DX number

DX exchange



A18 \*AP4CCJ9J\* 245  
COMPANIES HOUSE 22/02/96

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.