



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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**

Date of appointment Day Month Year **01 04 2004** †Date of Birth Day Month Year **02 03 1955**

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)

John Julian

Surname

Stent

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Guildford

Postcode

GU1 1XF

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

8/04/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 April 2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the



A20 COMPANIES HOUSE 0321 24/04/04
A52 COMPANIES HOUSE 0159 16/04/04

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

**MISS. T. M. WELER, COMPANY SECRETARY,
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED,
DIAMOND HOUSE, BIRMINGHAM
INTERNATIONAL AIRPORT, BIRMINGHAM
B26 3QJ Tel 0121-767-737
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 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 succeeded 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: JOHN JULIAN STENT
Nationality: BRITISH
Latest Address: MELROSE HOUSE 33 GANGHILL
GUILDFORD
SURREY
Postcode: GU1 1XF

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 02/03/1955

Company Appointments: Current: 12

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation: FCA
Company Number: 04838470
Company Name: JOMORA CONSULTING LIMITED
Active

DIRECTOR
Occupation: FCA
Company Number: 04838470
Company Name: JOMORA CONSULTING LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02049449
Company Name: SAUR WATER SERVICES PLC
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02679874
Company Name: SOUTH EAST WATER PLC
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02635467
Company Name: MID SOUTHERN WATER PLC
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02679876
Company Name: EASTBOURNE WATER PLC
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02569593
Company Name: MID-SUSSEX WATER LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR

Company Number: 02679875
Company Name: WEST KENT WATER PLC
Active

DIRECTOR Appointed: 07/01/2004
Occupation: COMPANY DIRECTOR
Company Number: 02477864
Company Name: DYNAMCO LIMITED
Active

DIRECTOR Appointed: 18/02/2004
Occupation: BANKER
Company Number: 04866247
Company Name: MACQUARIE WATER (UK) LIMITED
Active

DIRECTOR Appointed: 17/01/2004
Occupation: COMPANY DIRECTOR
Company Number: 02246962
Company Name: SOUTHERN UTILITIES LIMITED
Active

DIRECTOR Appointed: 17/01/2004
Occupation: COMPANY DIRECTOR
Company Number: 02290091
Company Name: WATERCALL LIMITED
Active

This screen does not include appointments with LLP's.