

COMPANIES HOUSE 08/04/97

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	2078273
Company Name in full		BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 26 03 97 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	is as a director and secretary mark both boxes. MR *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	BRIAN DAVID
	Surname	JOHN
	[†] Date of Birth tion is other than tion, please state reason	Day Month Year 20 10 1937
·		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	
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 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

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

for companies registered in England and Wales

for companies registered in Scotland