

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))

01111 000	Comp	any Number	2078273
Company Name in full			BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
			Day Month Year
Date of termination of appointment		of appointment	2 0 1 2 2 0 0 1
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House		Forename(s)	ANDREW RICHARD
		Surname	BURGESS
	e.		Day Month Year
		[†] Date of Birth	0 1 0 7 1 9 6 4

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

oluntary details		

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.



COMPANIES HOUSE

0724 29/12/01

Form revised 1999

Signed	Chanon Weshbud	Da
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Date

28 DECEMBER 2001

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss T M Weller, Comp Birmingham International Birmingham Internation	Airpor	t Limited, Diamond House
Birmingham, B26 3QJ	Tel	0121 767 7317
OX 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

[†] Directors only.

^{**} Delete as appropriate