



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Date of
appointment

Day Month Year
2 9 0 1 2 0 0 3

†Date of
Birth

Day Month Year
0 8 0 2 1 9 4 5

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MUHAMMAD

Surname

AFZAL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 BEAUDESERT ROAD, HANDSWORTH WOOD

Post town

BIRMINGHAM

Postcode

B20 3TG

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COUNCILLOR

†Other directorships
(additional space overleaf)

BIRMINGHAM AIRPORT HOLDINGS LIMITED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

M. Afzal

Date

12.02.2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13 FEBRUARY 2003

(*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.

MISS T M WELLER, COMPANY SECRETARIAT
~~BIRMINGHAM INTERNATIONAL AIRPORT LIMITED, DIAMOND HOUSE~~
BIRMINGHAM INTERNATIONAL AIRPORT, BIRMINGHAM

B26 3QJ

Tel 0121 767 7317

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



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COMPANIES HOUSE

A8J33IGP

0121
14/02/03

Company Number 2078273

† Directors only.

† Other directorships

EURO-HUB (BIRMINGHAM) LIMITED

FIRST CASTLE DEVELOPMENTS LIMITED

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

METRA SERVICES LTD (RESIGNED)

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.