



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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



F288A018

Date of appointment Day Month Year
02 02 1998

†Date of Birth Day Month Year
29 07 1958

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)

MICHAEL JOSEPH

Surname

KELLY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 HARVINGTON DRIVE

Post town

SOLIHULL

Postcode

B90 4YN

County / Region

BIRMINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

2.2.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2 Feb 98

** 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
BIRMINGHAM, B26 3QJ

Tel

0121 767 7316

DX number

DX exchange



A23 *A5KV93EK* 458
COMPANIES HOUSE 03/02/98

For

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.

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 2078273

MICHAEL JOSEPH KELLY

BIRMINGHAM AIRPORT HOLDINGS LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED