

Company Number

Company Name in full

2078273

Please complete in typescript, or in bold black capitals.

288

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full BIR * F 2 8 8 B 0 1 9 *		BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 08 07 1998 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies Hou	Forename(s) Surname	ALAN STUART LEWIS Day Month Year
	†Date of Birth sation is other than ation, please state reason	01 02 1952

* Voluntary details. † Directors only.

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.



Form revised March 1995

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

Signed

(by a serving director / secretary

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 DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh