

Please complete in typescript, or in bold black capitals.

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

2078273

**Company Name in full** 

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

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Resignation form	Date	e of resignation	Day <b>24</b>	Month 2	Year	
	Resigna	ation as director	x		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr	VI		*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Philip .	John		
	∍.	Surname	O'Dohe	erty		
			Day	Month	Year	
		<sup>†</sup> Date of Birth	27	05	1960	
	tion is othe ion, pleas	er than e state reason				, , , , , , , , , , , , , , , , , , , ,

etc/must/sign the form below. A serving directo

Signed

\* 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

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs V Gatfield, Company Secretariat						
Birmingham International Airport Limited						
Birmingham International Airport						
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