



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
07	06	2000

†Date of Birth

Day	Month	Year
11	02	1940

### 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)

GEORGE EDWARD

Surname

RICHARDS

Previous Forename(s)

Previous Surname(s)

Usual residential address

102 MARLBOROUGH ROAD

Post town

CASTLE BROMWICH

Postcode

B36 OEL

County / Region

SOLIHULL

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

Consent signature

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

*[Signature]*

Date

14.06.00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15 June 2000.

(\*\*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

MISS T M WELLER, COMPANY SECRETARIAT  
BIRMINGHAM INTERNATIONAL AIRPORT, DIAMOND HOUSE  
BIRMINGHAM, WEST MIDLANDS

B26 3QJ

Tel 0121 767 7317

DX number

DX exchange



ED3  
COMPANIES HOUSE  
COMPANIES HOUSE

0106  
05/07/00  
19/06/00

Form revised July 1998

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

**BIRMINGHAM INTERNATIONAL AIRPORT LIMITED**  
**COMPANY NUMBER: 2078273**

**DIRECTOR'S DETAILS**

**GEORGE EDWARD RICHARDS**

**DIRECTORSHIPS:**

BIRMINGHAM AIRPORT HOLDINGS  
LIMITED  
EURO-HUB (BIRMINGHAM) LIMITED  
BIRMINGHAM AIRPORT DEVELOPMENTS  
LIMITED  
FIRST CASTLE DEVELOPMENTS LIMITED  
CASTLE BROMWICH HALL GARDENS  
TRUST  
COVENTRY SOLIHULL &  
WARWICKSHIRE PARTNERSHIP

**RESIGNED DIRECTORSHIPS:**