

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			
XF288A018X Da	Day Month Year ate of ment 17 06 1997	Day Month Year Date of Birth 02 01 1960		
Appointment Appointment as director form NAME *Style / Title	as a dire	nark the appropriate box. If appointment is ctor and secretary mark both boxes.		
Notes on completion appear on reverse. Forename(s)	MILKINDERPAL SINGH			
Surname	JASPAL			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	11 GROTTO LANE, TETTENHALL			
Post town	WOLVERHAMPTON	Postcode WV6 9LP		
County / Region	WEST MIDLANDS Country ENGLAND			
[†] Nationality	BRITISH †Business occupation EDUCATION WELFARE OFFICER			
†Other directorships (additional space overleaf)	SEE ATTACHED LIST I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	MIL	Date 26/6/97		
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Chamon Watured	Date 30 June 97		
** Please delete as appropriate	(**a director/ secretary / administrator / administr	ative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of	MRS V GATFIELD, COMPANY SECRETARIAT BIRMINGHAM INTERNATIONAL AIRPORT LIMITED BIRMINGHAM, B26 3QJ			
the person Companies House should contact if there is any query.	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: A28 *A5CY8XIV* 393 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 C				

Form revised March 1995

COMPANIES HOUSE 02/07/87

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

	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

MILKINDERPAL SINGH JASPAL

DIRECTORSHIPS: Birmingham Airport Holdings Limited

Birmingham Airport Developments Limited

Euro-Hub (Birmingham) Limited

First Castle Developments Limiteu

wolverhamplen Chamber of Commerce Training &

Enterprise

LTD,

RESIGNED DIRECTORSHIPS: Birmingham International Airport Limited

(26/3/97)

Euro-Hub (Birmingham) Limited - Alternate

(26/3/97)

Birmingham Airport Developments Limited -

Alternate (26/3/97)