

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010.

**Company Number**

2107441

**Company Name in full**

BRITISH MIDLAND PLC

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

0 8 0 4 2 0 0 5

† Date of  
Birth

Day Month Year

2 8 0 2 1 9 6 5

☒ as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

MR \* Honours etc

JÖRG

HENNEMANN

Previous  
surname(s)

HÖHENSTRASSE 13

WIESEBADEN

Postcode 65193

Country

GERMANY

GERMAN

† Business  
occupation

VP ALLIANCES AND SUBS

NONE

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

**Consent signature**

Date 12.04.2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

Date 14/4/05

(\*\* 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 S.M. ROPER  
company secretarial administrator  
BRITISH MIDLAND PLC  
DOMINGTON HALL, CASTLE DONINGTON, DERBY

0174 258 Tel 01332 854204

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, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

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

or companies registered in Scotland

DX 235 Edinburgh



**Company Number**

2107441

† 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 succeeded 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.