

## 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 Day Month Year  
0 6 0 7 2 0 0 7 † Date of Birth 2 7 0 7 1 9 5 8

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

Dr \* Honours etc

Holger

Hätty

Previous surname(s)

Forststraße 31

Wiesbaden Postcode 65193

Country Germany

German † Business occupation Member of the Board

None

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

**Consent signature**

*H. Kelly* Date 09/07/07

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* Date 9/7/07

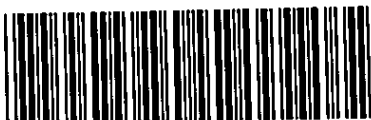
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Sue Roper, bml, Donington Hall, Castle Donington,  
Derby, DE74 2SB, Derbyshire  
Tel  
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** 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

SATURDAY



A52 14/07/2007 579  
COMPANIES HOUSE

**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



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2107441

**Company Name in full**

British Midland PLC

**Name**


**List of other directorships  
Schedule to form 288a**

Company Name	Resignation