



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055 Company Number 2107441

Company Name in full British Midland PLC

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 5 | 1 | 0 | 2 | 0 | 0 | 4 |

as director



as secretary

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Austin

Surname

Reid

†Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 1 | 1 | 1 | 1 | 9 | 4 | 5 |

* Voluntary details.
† Directors only.
** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

Date

04.11.04

(** serving 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
Donington Hall
Castle Donington
Derby DE74 2SB



A49
COMPANIES HOUSE
Form revised 1999

0583
10/11/04

When you have completed and signed the form please send it to
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**