



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number 2107441

Company Name in full British Midland PLC

Date of termination of appointment

Day	Month	Year
3	1	0 7 2 0 0 2

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) Stuart Frederick

Surname Balmforth

†Date of birth

Day	Month	Year
1	3	0 6 1 9 3 6

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

01.08.02.

(\*\* 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



A04  
COMPANIES HOUSE

0861  
03/08/02

Form revised 1999

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