



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02295119

Company Name in full

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

Date of  
appointment

Day Month Year  
2 0 1 2 2 0 0 1

†Date of  
Birth

Day Month Year  
1 6 0 2 1 9 6 5

**Appointment  
form**

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARCUS CHARLES

Surname

BALMFORTH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 EDINBURGH DRIVE

Post town

ABBOTS LANGLEY

Postcode

WD5 0TU

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships  
(additional space overleaf)

MACQUARIE AIRPORTS (UK) NO. 2 LIMITED

Consent signature

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

Date

28.01.02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Channon Westbrook

Date

4 FEBRUARY 2002

(\*\*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.

Miss T M Weller, Company Secretariat

Birmingham International Airport Limited, Diamond House  
Birmingham International Airport

Birmingham, B26 3QJ

Tel 0121 767 7317

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, CF4 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



A19  
COMPANIES HOUSE

0505  
05/02/02

Form revised July 1998

**Company Number** 02295119

† Directors only.

†Other directorships

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

EURO-HUB (BIRMINGHAM) LIMITED

BIRMINGHAM AIRPORT HOLDINGS LIMITED

FIRST CASTLE DEVELOPMENTS LIMITED

LONDON LUTON AIRPORT OPERATIONS LIMITED (RESIGNED  
31.7.2001)

#### 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.