



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
1 8 0 6 2 0 0 8

†Date of
Birth

Day Month Year
2 2 0 5 1 9 4 0

**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

OBE

Notes on completion
appear on reverse

Forename(s)

WILLIAM HUMPHREY

Surname

THOMAS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

4 VIKING RISE

County / Region

ROWLEY REGIS

Postcode

B65 9RF

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

BIRMINGHAM AIRPORT HOLDINGS LIMITED

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

WM Thomas

Date

14-7-08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23-7-08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

COMPANY SECRETARIAT
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
BIRMINGHAM
B26 3QJ

Tel 0121-767-7483

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



A01761QF* 356
26/07/2008
COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

FIRST CASTLE DEVELOPMENTS LIMITED

EURO-HUB (BIRMINGHAM) LIMITED

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

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

SECRET
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED