



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
0 7 0 6 2 0 0 0

†Date of
Birth

Day Month Year
1 1 0 2 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

-

Notes on completion
appear on reverse.

Forename(s)

GEORGE EDWARD

Surname

RICHARDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

102 MARLBOROUGH ROAD

Post town

CASTLE BROMWICH

Postcode

B36 OEL

County / Region

SOLIHULL

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

14.06.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 June 2000

(**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.



ED3
COMPANIES HOUSE
COMPANIES HOUSE

0108
05/07/00
19/06/00

Form revised July 1998

MISS T M WELLER, COMPANY SECRETARIAT
BIRMINGHAM INTERNATIONAL AIRPORT, DIAMOND HOUSE
BIRMINGHAM, WEST MIDLANDS

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

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED
COMPANY NUMBER: 02295119

DIRECTOR'S DETAILS

GEORGE EDWARD RICHARDS

DIRECTORSHIPS:

BIRMINGHAM AIRPORT HOLDINGS
LIMITED
BIRMINGHAM INTERNATIONAL AIRPORT
LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED
CASTLE BROMWICH HALL GARDENS
TRUST
COVENTRY SOLIHULL &
WARWICKSHIRE PARTNERSHIP

RESIGNED DIRECTORSHIPS: