



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Amended

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
27 10 2008

†Date of
Birth

Day Month Year
21 04 1959

**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)

PAUL

Surname

KEHOE

Previous
Forename(s)

Previous
Surname(s)

†† 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

16 TEKELS PARK

Post town

CAMBERLEY

Postcode

GU15 2LF

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

17 Dec 08

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/12/08.

(**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
public record

Company Secretariat, Birmingham International Airport Limited, Diamond
House, Birmingham International Airport, Birmingham, B26 3QJ

Tel

DX number

DX exchange 0121 767 7317

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
or LP - 4 Edinburgh 2



A01

AY61Q5T3
20/12/2008
COMPANIES HOUSE

328

SATURDAY

Company Number

02295119

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED
COMPANY NUMBER: 02295119

PAUL KEHOE

DIRECTORSHIPS:

Mantic Point Solutions Ltd
Airport Operators Association Ltd
Birmingham Airport Holdings Limited
Birmingham International Airport Limited
Euro-Hub (Birmingham) Limited
First Castle Developments Limited
Birmingham Airport (Finance) PLC
BHX Fire and Rescue Limited

RESIGNED DIRECTORSHIPS:

Aldergrove Airport Limited – resigned 7 January 2005
Aldergrove International Airport Limited – resigned 7 January 2005
Belfast International Airport Holdings Limited – resigned 7 January 2005
London Luton Airport Operations Limited – resigned 5 August 2005
Cardiff International Airport Limited – resigned 7 January 2005
Luton Dunstable Partnership Limited – resigned 5 August 2005
TBI PLC – resigned 5 January 2005
DX Electronic Services Limited – resigned 31 December 2006
DX Network Services Limited – resigned 31 December 2006
DX Services Limited – resigned 31 December 2006
Airport Group Luton Limited – resigned 22 November 2005
Bristol International Airport Limited – resigned 24 October 2008
South West Airports Limited – resigned 24 October 2008