

Please complete in typescript, or in bold black capitals. CHFP000

**Company Number** 

02295119

## 288b

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

Co	mpany	Name in full	BIRM	INGHAM	AIRPORT DEV	ELOPMENTS L	IMITED
			Day	Month	Year		
Date of ter	mination	of appointment	3 0	0 6	2 0 0 3	Please ma	ark the appropriate box. If terminating
		as director	Х		as secretary		ent as a director and secretary mark
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously		Forename(s)	BRIA	.N			
notified to Companies House	<b>a</b>	Surname	SUMM	ERS			
Companies House	··	<sup>†</sup> Date of Birth	<b>Day</b> 2   9	Month 0 <sub>1</sub> 3	Year 1   9   4   5		

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

Signed \* Voluntary details.

† Directors only.

Form revised 1999

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.

Th	#A\$712H94#	0789
	COMPANIES HOUSE	01/07/08

	(C)	Dimins
--	-----	--------

(\*\* serving director/ secretary / administrator / administrative receiver / receiver manager / receiver)

MS. T WELLER, CO	MPANY SECRETARIAT	
BIRMINGHAM INTER	NATIONAL AIRPORT, DIAMOND HOUSE	3
BIRMINGHAM B26 3	QJ <sup>Tel</sup> 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

30 JONE 2003

<sup>\*\*</sup> Delete as appropriate