

Company Number

Please complete in typescript, or in bold black capitals.

288b

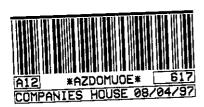
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Co * F 2 8 8	mpany Na B 0 1 9		BIRMII	NGHAM A	AIRPORT D	DEVELOPMENTS	LIMITED
Resignation form	Date of	resignation	Day 22	Month	Year		
	Resignation as director		Х	as secr	etary		opropriate box. If resignation I secretary mark both boxes.
	NAME *Style / Title		MR			*Honours etc	
Please insert details as previously notified to	Forename(s) Surname		FREDERICK STUART				
			HUNT				
Companies House	5 .		Day	Month	Year		
	†[Date of Birth	07	01	1931		
	tion is other t tion, please s						

02295119

* Voluntary details. † Directors only.

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.



Form revised March 1995

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

Signed Chunan Webstroom

Date

22-3-97

by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS V GATFIELD, COMPANY SECRETARIAT

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

BIRMINGHAM, B26 3QJ

Tel 0121 767 7316

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