



Please complete in typescript,
or in bold black capitals.

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



F288A018

Date of appointment Day Month Year
22 3 97

†Date of Birth Day Month Year
26 04 1955

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)

STEPHEN HAROLD

Surname

GREENWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 GOODWAY COURT, GERRARD STREET

Post town

Postcode

CV34 4HD

County / Region

WARWICK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

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

Consent signature

[Signature]

Date

22-3-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22-3-97

** Please delete as appropriate

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

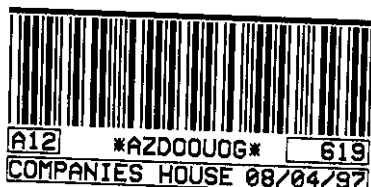
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MRS V GATFIELD, COMPANY SECRETARIAT
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
BIRMINGHAM, B26 3QJ

Tel 0121 767 7316

DX number

DX exchange



Form revised March 1995

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

Company Number

02295119

† Directors only.

† Other directorships

EURO-HUB (BIRMINGHAM) LIMITED

AIRLINE MAINTENANCE BIRMINGHAM LIMITED (ALTERNATE)

FIRST CASTLE DEVELOPMENTS LIMITED

BIRMINGHAM AIRPORT HOLDINGS LIMITED

SEE ATTACHED LIST OF RESIGNED DIRECTORSHIPS

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 preceded 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

STEPHEN HAROLD GREENWOOD

RESIGNED DIRECTORSHIPS:-

	<u>DATE OF RESIGNATION</u>
BASLOW PROPERTIES LIMITED	APR 92
TURRIFF CONSTRUCTION (HOLDINGS) LTD	MAY 92
TURRIFF CONSTRUCTION LTD	MAY 92
TURRIFF PROPERTIES LTD	MAY 92
TURRIFF PROJECTS LTD	MAY 92
TURRIFF NORTH LIMITED	MAY 92
TURRIFF MIDLANDS LTD	MAY 92
MOFFAT WHITTALL LTD	MAY 92
MOFFATT JOINERS	MAY 92
MERLIN DEVELOPMENT HOLDINGS LTD	OCT 92
MERLIN WITAN LTD	OCT 92
MERLIN AYLESBURY LTD	OCT 92
MERLIN FINANCE LTD	OCT 92
MANTON TURRIFF LIMITED	OCT 92
M40 PROJECTS LTD	JUNE 93
(formerly Blenheim Turriff Developments Ltd)	