

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

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

Company		

Der | 02295119

Company Name in full

BIRMINGHAM	AIRPORT	DEVELOPMENTS	LIMITED

			Day	Month	Year		
Date of ter	mination o	of appointment	2 3	0 3	2 0 0 1		
		as director	Х		as secretary		ark the appropriate box. If terminating ent as a director and secretary mark es.
	NAME	*Style / Title	MR			*Honours et	
Please insert details as previously notified to Companies House.		Forename(s)	EAMO	N			
	a	Surname	FOLE	Y			
Companies rious	6.		Day	Month	Year		
		†Date of Birth	0,6	0,1	1 9 5 3	3	

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

Signed

* Voluntary details. † Directors only.

** Delete as appropriate

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.



AU5 COMPANIES HOUSE 0048 13/04/01

Form revised 1999

Chanon Webtwood

Date

11 APRIL 2001

(** serving divertor / secretary / add history add history and his

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

BIRMINGHAM INTERNATIONAL AIRPORT, BIRMINGHAM

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, 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