



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2403252

Company Name in full

EURO-HUB (BIRMINGHAM) LIMITED



F288A018

Date of appointment Day Month Year 24 6 96 †Date of Birth Day Month Year 24 8 1930

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

THERESA JOYCE

Surname

STEWART

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 SELLY WICK ROAD, SELLY OAK,

Post town

BIRMINGHAM

Postcode

B29 7JJ

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COUNCILLOR

†Other directorships (additional space overleaf)

NATIONAL EXHIBITION CENTRE

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

Consent signature

Theresa Stewart

Date

28.6.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Channon Kesteven

Date

26 July 1996

** Please delete as appropriate

(** 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 INTERNATIONAL AIRPORT

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



A11 *A9PSCMXV* 92
COMPANIES HOUSE 03/07/96

Form revised March 1995

Company Number

2403252

† Directors only.

†Other directorships

BIRMINGHAM MARKETING PARTNERSHIP

BIRMINGHAM BROOK ADVISORY CENTRE

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.