



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 2403252

Company Name in full EURO-HUB (BIRMINGHAM) LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	06	1997		20	03	1945

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

JOHN LEWIS

Surname

HUDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CONNAUGHT HOUSE, WORCESTER ROAD

Post town

HACKMANS GATE, CLENT

Postcode

DY9 0EP

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

26/6/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30 June 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

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

C



Company Number

† Directors only.

† Other 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.

EURO-HUB (BIRMINGHAM) LIMITED

Company Number: 2403252

JOHN LEWIS HUDSON

DIRECTORSHIPS:

BIRMINGHAM AIRPORT HOLDINGS
LIMITED
BIRMINGHAM INTERNATIONAL AIRPORT
LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED
SENIOR ENGINEERING GROUP PLC
TEMPLE BAR INVESTMENT TRUST PLC

BIRMINGHAM CHAMBER OF COMMERCE + INDUSTRY

RESIGNED DIRECTORSHIPS:

BANRO INDUSTRIES PLC -	31/12/92
EFTEN-ROSE LTD	31/12/92
VINCO/LINK 51 SYSTEME DE STOCKAGE SA	3/1/97
WAGON INDUSTRIAL HOLDINGS SA	3/1/97
WAGON INDUSTRIAL HOLDINGS PLC	3/1/97
WAGON STORAGE PRODUCTS LTD	31/12/92
WAGON OVERSEAS LTD	31/12/92
WAGON MOTORCYCLE ACCESSORIES LTD	31/12/92
WAGON INDUSTRIALS LTD	31/12/92
WAGON GROUP BELGIUM SA	26/11/92
VIEROD AND WOODS LTD	31/12/92
MORSECURE LTD	31/12/92