



COMPANIES HOUSE

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
08 07 1998

†Date of Birth Day Month Year
01 07 1964

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANDREW RICHARD

Surname

BURGESS

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE GABLES, CHURCH ROAD, HORSELL

Post town

WOKING

Postcode

GU21 4PS

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

STARPOINT DEVELOPMENTS LIMITED

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

Consent signature

[Signature]

Date

16th July 1998.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17 July 1998.

(**a 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



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COMPANIES HOUSE 18/07/98

Company Number

2403252

† Directors only.

† Other directorships

NATWEST EQUITY PARTNERS LTD

ARI/NAV (NOMINEES) LIMITED

BIRMINGHAM AIRPORT HOLDINGS LIMITED

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

FIRST CASTLE DEVELOPMENTS LIMITED

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

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.