



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

2783202

Company Name in full

FIRST CASTLE DEVELOPMENTS LIMITED

Date of termination of appointment

Day Month Year  
2 | 9 | 0 | 1 | 2 | 0 | 0 | 3

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MARGARET

Surname

WELLS

†Date of Birth

Day Month Year  
3 | 1 | 1 | 0 | 1 | 9 | 3 | 8

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

Signed

Date

6 FEBRUARY 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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.

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



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COMPANIES HOUSE

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07/02/03

revised 1999

