



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2783202

Company Name in full

FIRST CASTLE DEVELOPMENTS LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	06	1997		31	10	1938

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARGARET

Surname

WELLS

Previous Forename(s)

Previous Surname(s)

BAKER.

Usual residential address

259 CHURCH ROAD

Post town

YARDLEY

Postcode

B25 8UR

County / Region

BIRMINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COUNCILLOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Margaret Wells

Date

22 July 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Channon Westbrook

Date

23 July 1997

** 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.

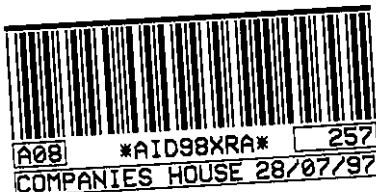
MRS V GATFIELD, COMPANY SECRETARIAT
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
BIRMINGHAM, B26 3QJ

Tel

0121 767 7316

DX number

DX exchange



A08 *AID98XRA* 257
COMPANIES HOUSE 28/07/97

Form revised March 1995

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

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.

FIRST CASTLE DEVELOPMENTS LIMITED
COMPANY NUMBER: 2783202

MARGARET WELLS

Current Directorships:-

Birmingham Groundwork Trust
Castle Bromwich Gardens Trust
Birmingham Airport Holdings Limited
Birmingham International Airport Limited
Euro-Hub (Birmingham) Limited
Birmingham Airport Developments Limited

Resigned Directorships:-

Birmingham International Airport Limited – Resigned 26/3/97