



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

2783202

Company Name in full

FIRST CASTLE DEVELOPMENTS LIMITED



\*F288A018\*

Date of appointment  
Day: 02, Month: 02, Year: 1998

†Date of Birth  
Day: 29, Month: 07, Year: 1958

**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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL JOSEPH

Surname

KELLY

Previous Forename(s)

Previous Surname(s)

Usual residential address

22 HARVINGTON DRIVE

Post town

SOLIHULL

Postcode

B90 4YN

County / Region

BIRMINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

2.2.98.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2 Feb 98

\*\* 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  
BIRMINGHAM, B26 3QJ

Tel

0121 767 7316

DX number

DX exchange



A23 \*A5KV63EH\* 455  
COMPANIES HOUSE 03/02/98

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

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**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**

**MICHAEL JOSEPH KELLY**

BIRMINGHAM AIRPORT HOLDINGS LIMITED  
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED  
EURO-HUB (BIRMINGHAM) LIMITED  
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED