



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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)

Surname

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

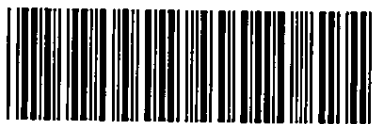
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Miss T M Weller, Company Secretariat
Birmingham International Airport Limited, Diamond House
Birmingham International Airport, Birmingham, B26 3QJ
Tel

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2



A14 30/10/2008 547
COMPANIES HOUSE

THURSDAY

Company Number

2783202

† Directors only

† Other directorships

SEE ATTACHED

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 succeeded 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

PAUL KEHOE

Other Directorships.-

Maintic Paint Solutions Ltd
Airport Operators Association Ltd
Birmingham Airport Holdings Limited
Birmingham International Airport Limited
Euro-Hub (Birmingham) Limited
Birmingham Airport Developments Limited
Birmingham Airport (Finance) PLC
BHX Fire and Rescue Limited

Resigned Directorships -

Aldergrove Airport Limited – resigned 7 January 2005
Aldergrove International Airport Limited – resigned 7 January 2005
Belfast International Airport Holdings Limited – resigned 7 January 2005
London Luton Airport Operations Limited – resigned 5 August 2005
Cardiff International Airport Limited – resigned 7 January 2005
Luton Dunstable Partnership Limited – resigned 5 August 2005
TBI PLC – resigned 5 January 2005
DX Electronic Services Limited – resigned 31 December 2006
DX Network Services Limited – resigned 31 December 2006
DX Services Limited – resigned 31 December 2006
Airport Group Luton Limited – resigned 22 November 2005
Bristol International Airport Limited – resigned 24 October 2008
South West Airports Limited – resigned 24 October 2008