



Companies House

-- Justice --

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Tel   
DX number  DX exchange

THURSDAY



A14 30/10/2008 547  
COMPANIES HOUSE

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

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 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