

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 3442017

Company Name in full WEST MIDLANDS INTERNATIONAL AIRPORT LIMITED

Date of appointment Day Month Year 2 2 1 2 2 0 0 5
† Date of Birth Day Month Year 0 7 0 5 1 9 6 2

Appointment form

Appointment as director

X

as secretary

X

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

BRIAN JOSEPH

Surname

MADDEN

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

OUTWOODS, RATHFEIGH

Post town

TARA

Postcode

County / Region

COUNTY MEATH

Country

IRELAND

† Nationality

IRISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

B J Madden

Date

3/1/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

M J Cooper

Date

3/1/06

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 public record.

Davies Arnold Cooper

6-8 Bouverie Street, London,

EC4Y 8DD

Tel 020 7936 2222

DX number London/C DX exchange DX 172

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A32
COMPANIES HOUSE

29/04/2006

10/03

Company Number

3442017

†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.

BRIAN JOSEPH MADDEN

List of Directorships

Company Name	Company Number	Date Appointed
Bridgemist Limited	04893316	20/01/2006
CAFCO (Coventry) Limited	05506849	22/12/2005
Charles J. Fisk (Developments) Limited	01097190	10/12/2002
Chester Road Properties Limited	05340796	27/01/2005
Clublane Limited	03897918	14/02/2000
Clubstand Limited	03799229	10/12/2002
Fleetglade Limited	03854629	10/12/2002
Groundfrost Limited	5630969	26/01/06
Hallco 894 Limited	04782701	19/01/2004
Hallco 894 Management Co Limited	04907608	14/01/2004
Howard Developments Limited	00755589	10/12/2002
Howard Holdings Asset Management (UK) Limited	05569787	21/09/2005
Howard Holdings plc	00947012	12/07/2000
Howard House Investments Limited	00980315	10/12/2002
Howard House Properties Limited	01249717	10/12/2002
Howard Housing Solutions (UK) Limited	05646062	01/01/2006
Howard Plant Hire Limited	00962995	10/12/2002
Lanebright Limited	03602146	10/12/2002
Lanestore Limited	03682091	10/12/2002
Maidstone Buildings Commercial Limited	03686346	10/12/2002
Maidstone Buildings Management Limited	03807973	10/12/2002 (Resigned 10/12/2002)
Maidstone Buildings Residential Limited	03684903	10/12/2002
Nelson Saw Mills And Joinery Works Limited	00220367	10/12/2002
Plumdean Limited	03994977	10/12/2002
Safemanor Limited	05094502	20/01/2006
The Croydon Hotel & Leisure Company Limited	3760649	01/03/2006
Vinemead Limited	04003725	31/05/2001