

288b

Please complete in typescript, or in bold black capitals. CHWP000 Company Nu	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))  3442017  WEST MIDLANDS INTERNATIONAL AIRPORT LIMITED			
Company Name i				
	Day Month Year			
Date of termination of appoin	tment 0 4 0 3 2 0 0 8			
as di	rector as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
NAME *Style	/ Title Mr *Honours etc			
Please insert details as Forena previously	me(s) Alan Stuart Macdonald			
notified to Sur	name ROBINSON			
Companies House  †Date o	Day Month Year  f Birth 1 6 0 8 1 9 5 1			

A serving director, secretary etc must sign the form below.

* Voluntary details Signed	2.5 WN	D	ate	2/3/08
† Directors only ** Delete as appropriate	** serving director / secretar	/ / administrator / administrative	e 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		Tel		
	DX number	DX exchange		_
YOU *A9RLKYER*	When you have completed and signed the form please send it to the Registrar of Companies at			
28/03/2008 126	Companies House, (	Crown Way, Cardiff, CF	14 3UZ	DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

28/03/2008

COMPANIES HOUSE