



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

03442017

Company Name in full

West Midlands International Airport Limited

Date of  
appointment

Day Month Year  
0 7 1 1 2 0 0 8

† Date of  
Birth

Day Month Year  
1 7 0 9 1 9 4 9

Appointment form

NAME

\*Style / Title

Mr

as secretary

\*Honours etc

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

☒

Notes on completion  
appear on reverse

Forename(s)

Brian Thomas

Surname

Cox

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

Mountlee, Hilltown

Post town

Carrigaline

Postcode

County / Region

Co. Cork

Country

Ireland

† Nationality

Irish

† Business occupation

Airport Director

† Other directorships  
(additional space overleaf)

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

Consent signature

*Brian Cox*

Date

13/11/2008

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Greg Conaghan*

Date

13/11/2008

(\*\* 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  
public record

Penningtons Solicitors LLP

Abacus House, 33 Gutter Lane, London, EC2V 8AR

Tel +44 (0)207 4573000

DX number 42605

DX exchange Cheapside

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



\*ADF3950J\*

A23

21/11/2008

297

COMPANIES HOUSE

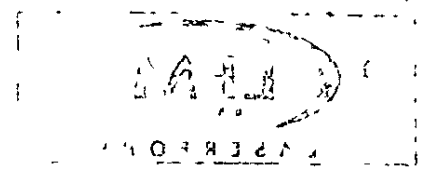
Laserform International Ltd

FRIDAY

7987447

6882

APPOINTMENT OF DIRECTOR OF SOCIAL SERVICES  
This form is to be filled out by the Director of Social Services (use form 6882)  
of birth in 1982 (use form 6882)



Please complete in blue ink  
on both sides of the form

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

City and County

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Complete in blue ink

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date of birth

APPOINTMENT OF DIRECTOR OF SOCIAL SERVICES

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAME (Print)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

City

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Director

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Director

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Director

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

Consent signature

Signed

You do not have to give any personal information to the Director of Social Services. The only information that you have to give is the name of the person who is the Director of Social Services.

Director of Social Services, 37 Castle Street, Birmingham B1 1AA  
or  
Director of Social Services, 37 Castle Street, Birmingham B1 1AA  
DX 332 Birmingham

**Company Number** 03442017

† 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

