

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

**288a** 

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

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Company Number 03442017 **Company Name in full** West Midlands International Airport Limited Month Day Month Year Day Year † Date of Date of 9, 0 7 1 1 0 0 1 Birth appointment Please mark the appropriate box, if appointment **Appointment** Appointmentasdirector as secretary Х is as a director and secretary mark both boxes. NAME \*Style / Title Mr \*Honours etc Notes on completion appear on reverse Brian Thomas Forename(s) Surname lCox **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential Mountlee, Hilltown address shown is a address # service address for the beneficiary of a Postcode Post town Carrigaline Confidentiality Order granted under the provisions of section County / Region Co. Cork Country Ireland 723B of the Companies Act 1985 Airport Director † Business occupation † Nationality Trish † Other directorships (additional space overleaf) consent to act as Consent signature Date २० ८ \* Voluntary details † Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below. 13/11/2008. Date Signed a director / secretary //administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Penningtons Solicitors LLP information in the box opposite but if you Abacus House, 33 Gutter Lane, London, EC2V 8AR do, it will help Companies House to contact you if there is a query on the form. The contact Information that you Tel +44 (0)207 4573000 give will be visible to searchers of the DX number 42605 DX exchange Cheapside



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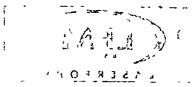
21/11/2008 **COMPANIES HOUSE** 

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



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	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 sumame 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

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