

PC SHARE REGISTER

plus

F7.100

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Day Month Year

Day Month Year

Date of
appointment

04 12 2003

Date of
Birth

28 10 1965

Appointment form

Appointment as director



as secretary



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

BSc, ACMA

Forename(s)

ALEXANDER GEODES

Surname

HUNTER

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
732B of the
Companies Act 1985

Usual residential
address

Post town

CONGLETON

Postcode

CW12 3QH

County / Region

CHESHIRE

Country

UK, ENGLAND.

Nationality

UK.

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

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

Date

4/12/03

A director, secretary etc must sign the form below.

Date

4/12/03

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 members of the
public

(* director / secretary / administrator / administrative receiver / receiver / manager / receiver)

COMPANY SECRETARY, DAKOTA HOUSE,

COVENTRY AIRPORT, COVENTRY, CV8 3AZ

Tel 024 7688 2604

X number

DX exchange

If you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales or

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

or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



LD7

COMPANIES HOUSE

A45

COMPANIES HOUSE

Form April 2002

0439

27/02/04

0447

13/02/04

Company Number

3442017

Directors only.

Other directorships

SEE CONTINUATION SHEET

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.

Mr Alexander Geddes HUNTER

(continuation sheet attached to Form 288a relating to appointment as Director of West Midlands International Airport Limited)

Other current directorships

Budget Air Limited

Former directorships

Britannia Airways Limited (resigned 8 March 2002)
Airlink International Limited (resigned 8 March 2002)
Britannia Airways (Catering) Limited (resigned 8 March 2002)
Skylease Limited (resigned 8 March 2002)
Skymead Limited (resigned 8 March 2002)
Skymead Leasing Limited (resigned 8 March 2002)
Skymead Maintenance Limited (resigned 8 March 2002)
Orion Airways Limited (resigned 8 March 2002)