

KLO *KM41006Y* 149 COMPANIES HOUSE 10/10/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

	Company Number	er 3442017
Company Name in full *F288B019*		WEST MIDLANDS INTERNATIONAL AIRPORT LIMITED
Resignation form	Date of resignation	Day Month Year
	Resignation as directo	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as	Forename(s	
previously notified to Companies Ho	Surname use.	CHETTLEBURGH INTERNATIONAL LIMITED
	[†] Date of Birtl essation is other than gnation, please state reasor	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signe	Rober Stephen Kerford for and on behalf of
	the name, address, nber and, if available,	Chettleburgh International Limited as Secretary CHETTLEBURGH'S LIMITED
a DX numbe	mber and Exchange of Companies House should	Temple House, 20, Holywell Row, London, EC2A 4JB
contact if there		Tel (0171) 377 0381
		DX number 119511 DX exchange FINSBURY SQUARE
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland