

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	03442017
Company Name in full	WEST MIDLANDS INTERNATIONAL AIRPORT LIMITED

Year

Date of termination of appointment		of appointment	3 0 1 7 2 0 0 5 Please mark the appropriate box. If terminating
		as director	as secretary X appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	*Honours etc
		Forename(s)	Angela
	se.	Surname	Russell
			Day Month Year
		† Date of Birth	

Day Month

* Voluntary details.
† Directors only.
**Please deleté as appropriat

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A18 **ALY3MC2H** 328
COMPANIES HOUSE 14/01/2006

Laserform International 02/00

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

Date

| 1/06

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

Charles Russell LLP 8-10 New Fetter Lane London EC4A 1RS

Signed

Tel +44 (0)20 7203 5000

DX number DX19

DX exchange Chancery Lane

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 for companies registered in Scotland DX 235 Edinburgh