



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4061664

Company Name in full

BIRMINGHAM AIRPORT (FINANCE) PLC

Date of
appointment

Day Month Year
0 2 0 2 2 0 0 1

†Date of
Birth

Day Month Year
0 9 1 2 1 9 6 0

Appointment form

Appointment as director

ALTERNATE
A

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

UPTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOODLAWN

Post town

NEWCASTLE WEST

Postcode

County / Region

CO LIMERICK

Country

IRELAND

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

BIRMINGHAM AIRPORT HOLDINGS LIMITED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Michael Upton

Date

9.04.01

A director, secretary etc must sign the form below.

Channon Webbwood

Date

11 APRIL 2001

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

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.

MISS T M WELLER, COMPANY SECRETARIAT
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
DIAMOND HOUSE, BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM, B26 3QJ

Tel 0121 767 7317

DX number

DX exchange



A04
COMPANIES HOUSE

AZU1P2RJ

0659
13/04/01

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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.