

Please complete in typescript, or in bold black capitals. CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Compa	any Number	4061	364						
Co	BIRMINGHAM AIRPORT (FINANCE) PLC									
Date of termination of appointment as director			Day 0 15	Month 0 , 6	Ye					
			X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.							
	NAME	*Style / Title					*Hono	urs etc		
Please insert details as previously notified to Companies Hous	20	Forename(s)	FREDERICK STUART							
		Surname	HUNT			-				
	ž.	[†] Date of Birth	Day 0 7	Month 0 1	Y (ear 3 1				

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

Signed

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.



Form revised 1999

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

Date

17 JUNE 2002

0121 767 7317

DX number

(** serving director / secretary

DX exchange

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

^{*} Voluntary details.

[†] Directors only.

** Delete as appropriate