



Companies House

— for the record —

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))

Company Number

4061664

Company Name in full

BIRMINGHAM AIRPORT (FINANCE) PLC

Date of termination of appointment

Day	Month	Year
3	0	0
0	6	2
0	0	3

alternate  
as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MICHAEL JOSEPH

Surname

KELLY

Date of Birth

Day	Month	Year
2	9	0
7	1	9
5	8	

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

Signed

Date

30 June 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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.

MS.T WELLER, COMPANY SECRETARIAT

BIRMINGHAM INTERNATIONAL AIRPORT, DIAMOND HOUSE

BIRMINGHAM B26 3QJ Tel 0121-767-7317

DX number

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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01/07/03