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288b

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

4061664

Company Name in full

Birmingham Airport (Finance) PLC

Date of termination of appointment

Day		Month		Year			
0	1	0	2	2	0	0	1

as director

☒

and

as secretary

☒

Please mark the appropriate box. If terminating
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)

Surname

Hackwood Secretaries Limited

Day Month Year

†Date of Birth

--	--	--	--	--	--	--	--

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

1 February 2001

(** ~~secretary~~ director/secretary/administrator/administrative receiver/possessing manager/receiver)

(RJA)

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
Tel 020 7456 2000
DX number DX exchange

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.



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