



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

SC104657

Company Name in full

BUSINESS AIR LIMITED

Date of appointment
Day Month Year
25 04 96

Date of Birth
Day Month Year
10 02 42

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

SIR

*Honours etc

CBE

Forename(s)

MICHAEL DAVID

Surname

BISHOP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BLYTHE COURT, 7 NORFOLK ROAD

Post town

EDGBASTON

Postcode

B15 3QD

County / Region

BIRMINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ADDITIONAL SHEET - PAPER APART

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

Consent signature

[Signature]

Date

7/6/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/6/96

** Please delete as appropriate

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.

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

BIGGART BAILLIE & GIFFORD, DALMORE HOUSE,

310 ST VINCENT STREET, GLASGOW G2 5QR

Tel 0141 228 8000

DX number

9

DX exchange

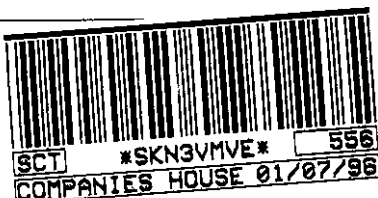
GLASGOW

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



Form revised March 1995

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 preceded 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.

PAPER APART TO FORM 288a

Appointment of Sir Michael David Bishop
as Director of Business Air Limited

ABH Leasing Aktiebolag
Airlines of Britain Holdings PLC
Airtours PLC
The BBW Partnership Limited
British Midland Airways Limited
British Midland (Acceptances) Limited
British Midland Holdings Limited
Channel Four Television Corporation
FC870850 Limited
Harrop Services Limited
International Cargo Marketing Limited
London City Airways Limited
London City Airways (Holdings) PLC
Loganair Limited
Manx Airlines Limited
Manx Airlines (Europe) Limited
British Regional Airlines (Holdings) Limited
Midland Airport Services Limited
Midland Airport Services (Holdings) Limited
Speedscreen Limited (In Voluntary Liquidation)
Williams Holdings PLC