

288a (ef)

Appointment of a Director or Secretary



XGT7MDP1

Company Name: BIRMINGHAM BUSINESS PARK LIMITED

Company Number: 02075905

Received for filing in Electronic Format on the: 30/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/09/2009

Name: JAMES MARTIN CORNELL

Consented to Act: YES

Usual Residential Address: HITCHWOOD BARN HITCHWOOD LANE

PRESTON

HERTFORDSHIRE

SG4 7RW

Date of Birth: 17/01/1974 Nationality: BRITISH

Occupation: TREASURER

Other Directorships:

5595801 DOLLHURST LIMITED

5595888 DOLLMIST LIMITED

5595895 DOLLPLACE LIMITED

2805620 GOODMAN LP (UK) LIMITED

1464587 GOODMAN REAL ESTATE DEVELOPMENTS (2003)

Authorisation

Authoriser Designation: secretary Date Authorised: 30/09/2009 Authenticated: Yes (E/W)