



Change in situation or address of Registered Office

CHFP000

Company Number

2611804

Company Name in full

TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only
are not acceptable.

Address

DIAMOND HOUSE

BIRMINGHAM INTERNATIONAL AIRPORT

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B26 30J

Signed

Date _____

25 MAY 2000

† 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.

~~X~~director~~X~~/ secretary~~X~~adminstrator~~X~~administrative receiver~~X~~outlet~~X~~executive manager~~X~~

MISS T M WELLER, COMPANY SECRETARIAT

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED, BIRMINGHAM

B26 3QJ

Tel 0121 767 7317

7X number

DX exchange

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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
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 June 1998