



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2051469

Company Name in full FirstGroup Airports 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 50 Eastbourne Terrace

Paddington

Post town London

County / Region

Postcode W2 6LX

Signed

Date

11/9/06

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to the public record.

~~† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

Katrina Sissons-Tapping, Registrar & Secretarial Assistant,

FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650 043

DX number 551481

DX exchange Aberdeen 14

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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COMPANIES HOUSE

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12/09/2006

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