

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number	2078273
Company Name in full	BIRMINGHAM INTERNATIONAL AIRPORT 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.

DIAMOND HOUSE

BIRMINGHAM INTERNATIONAL AIRPORT

Post town | BIRMINGHAM

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County / Region

Address

WEST MIDLANDS

Postcode

B26 3QJ

287

Signed

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t ardinector / secretary / ardininistration / ardinector /

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.



Form revised June 1998

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MISS T M WELLER, COMPANY SECRETARIAT

BIRMINGHAM INTERNATIONAL AIRPORT, BIRMINGHAM

B26 3QJ

Tel 0121 767 7317

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh