



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2611804

Company Name in full

TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 3

†Date of
Birth

Day Month Year
1 7 0 8 1 9 6 2

Appointment form

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GLENN MARTIN

Surname

NEWSON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

YEW TREE COTTAGE, KILN LANE

Post town

HEDGERLEY

Postcode

SL2 3UU

County / Region

BUCKS

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Glenn Martin Newson

Date

11.02.2003

A director, secretary etc must sign the form below.

Signed

Glenn Martin Newson

Date

12.02.2003

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

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.

Miss T M Weller, Company Secretariat
Birmingham International Airport Limited, Diamond House
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0444
13/02/03

Form revised July 1998

Company Number 2611804

† 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 succeeded 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.

LIST OF DIRECTORSHIPS

Name: Glenn Martin Newson

Date of Birth: 17/08/1962

Current Directorships:

	Date of Appointment
Credit Suisse Property Investment Management Limited	04/05/1999
Broad Street Mall Limited	08/12/1999
Buckingham Estate (General Partner) Limited	08/12/1999
Courts Nominees Limited	08/12/1999
Eagle Nominees Limited	08/12/1999
Mare Nominees Limited	08/12/1999
Credit Suisse Property Financial Services Limited	30/12/1999
Credit Suisse Property Investment Nominees (No. 1) Limited	31/05/2001
Credit Suisse Property Investment Nominees (No. 2) Limited	31/05/2001
Leisure Parks (General Partners) Limited	24/05/2002

Past Directorships:

	Date of Appointment	Date of Cessation
Kipling (Management) Limited	22/12/1999	15/07/2002
Broad Street Mall (No. 1) Limited	24/01/2001	22/06/2001
Broad Street Mall (No. 2) Limited	24/01/2001	22/06/2001
Hallsworth (Horkesley) Limited	12/04/2001	24/12/2002