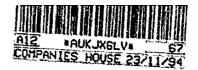


## COMPANIES HOUSE





Change of director or secretary

Please complete in black using typescript or block lettering		er change of particulars.
	Company number	CN 02611804
	Company name	Trinity Park (Birmingham) Management Limited
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment ALTERNA Appointment of/director Appointment of secretary	TECD ×  Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.
	Name *Style/title	MR
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	Foranames	TREVOR GRAHAM
	Surname	LIPPIATT
usual residential address line,  Give previous forenames or surname except:	*Honours etc	
accept: -i.u.d matried woman the name before matriage need not be givenfor 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,	Previous forenames	
	Previous surname	
	Usual residential address	AD GREENFIELDS
		PONDS ROAD
	Post town	GALLEYWOOD
	County/region	ESSEX
	Postcode	CM2 8QP Country ENGLAND
	Date of birth <sup>†</sup>	DO 0   4 1   0 4   7 Nationality NA BRITISH
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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was domain a parent company which wholly owned the company making the return - a wholly owned subsidiary of the company making the rompany making the return - another wholly owned subsidiary of the same parent company.	Business occupation <sup>†</sup>	OC CHARTERED BUILDING ENGINEER
	Other directorships <sup>†</sup>	NONE
		I consent to act as director/secretary of the above named company
	Consent signature	Signed   Date   8/11/96

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

form of ceasing to hold office e.g.	Resignation atc, as director	Please mark the appropriate box.  If resignation etc is as a director and secretary
death or removal	Resignation etc. as secretary	xs mark both boxes.
from office).	Forenames	Richard Douglas
	Surname	Gibbs
	Date of birth (directors only)	<b>DO</b> 1   6 1   2 5   3
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary  mark both boxes.
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	*
	Postcode	Country
Other change	(please specify)	
Olitor oliding	,,	A serving director, secretary etc must sign the form below.
	,	
	Signature	Signed Charman William Date 21Nov94
		(by a serving director/secretary/administrator/
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
To whom should Companies House direct any enquiries about the information on this form?		Mrs V Gatfield, Company Secretariat
enquiries about i	as miornismon on this lonni	Birmingham International Airport plc
		Birmingham B26 3QJ Tel: 021 767 7316

Date of resignation etc DR 111 1 119 4

Resignation