

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particu	ılars (use	Forn	n 288c))	
	Company Number	2611804					
Co	mpany Name in full	TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED					
		Day Month Year		 Da	y Month	Year	
	Date of appointment alternate		†Date of Birth		8 0 6	1 9 7 1	
form	Appointment as director	X as secreta				box. If appointment is nark both boxes.	
	NAME *Style / Title	MRS	*Honours e	ırs etc			
	Forename(s)	MELANIE SARA					
	Surname	CAMERON					
	Previous Forename(s)		Previous Surname(s)	I KINK'			
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order tranted under the provisions of section (23B of the Companies Act 1985)	^{††} Usual residential address	25 CAUSEY FARM ROAD					
	Post town	HALESOWEN	HALESOWEN Postcode B63 1EQ			€Q	
	County / Region	WEST MIDLANDS Country ENGLAND			ND		
	†Nationality	BRITISH †Business occupation SURVEYOR			/OR		
(a	†Other directorships additional space overleaf)						
(a	Consent signature	I consent to act as ** director / secretary of the above named company					
Voluntary details.	•	10801VV	<u> </u>	Date	3016	03	
† Directors only. *Delete as appropriate	• Signed	A director, secretary etc m		low.			
		(**a director Neocretary / administrator)	administrative rece)ate	30 Jr. Diver manager	me 2003	
information in the	to give any contact box opposite but if you	MS T.WELLER, COMPANY SECRETARIAT					
contact you if the	Companies House to ere is a query on the ct information that you	BIRMINGHAM INTERNATIONAL AIRPORT LTD, DIAMOND HOUSE					
	le to searchers of the	BIRMINGHAM B26 3QJ Tel 0121-767-7317					
	ער נעווי ערון נענו ווווו ווווי ווווו או איני	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A85 COMPANIES HOUSE

08/07/08

	Company Number	
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.