



Companies House
for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

2928453

Company Name in full

Aldergrove 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.

Address

Britannia House, Frank Lester Way

London Luton Airport

Post town

Luton

County / Region

Bedfordshire

Postcode

LU2 ~~9QG~~ 9NQ

Signed

R. Lancefield

Date

1.8.06

† 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 searchers of the public record.

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

Carol Lancefield, Assistant Company Secretary, TBI plc

Britannia House, Frank Lester Way, London Luton Airport

Luton LU2 9QG

Tel

DX number

DX exchange



A28
COMPANIES HOUSE

ASA5LHVR
328
11/08/2006

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2