



Companies House

... for the record ...

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3442017

Company Name in full

WEST MIDLANDS INTERNATIONAL
AIRPORT LTD.

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

PHANTOM HOUSE, SISKIN PARKWAY WEST

COVENTRY AIRPORT SOUTH

Post town

COVENTRY

County / Region

AS ABOVE

Postcode

CV3 4PB

Signed

X *[Signature]*

Date

29/4/09

† Please delete as appropriate.

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

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.

KEITH JONKER, COVENTRY AIRPORT,

SISKIN PARKWAY WEST, COVENTRY

CV3 4PB. Tel 024 76 30 8 672

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



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12/05/2009

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COMPANIES HOUSE