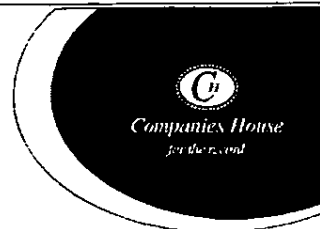


AD01

Change of registered office address

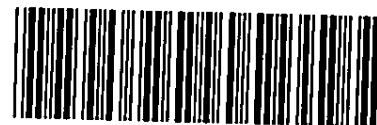


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to change a company's registered office address.

☒ **What this form is NOT for**
You cannot use this form to change the registered office address of a Limited Liability Partnership. To do this, please use form AD01's Change of registered address of a limited liability partnership (LLP).

SATURDAY



PC5 02/01/2010 704
COMPANIES HOUSE

1 Company details

| | | | | | | | | |
|----------------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 3 | 4 | 4 | 2 | 0 | 1 | 7 |
| Company name in full | West Midlands International Airport Ltd | | | | | | | |

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 New registered office address ①

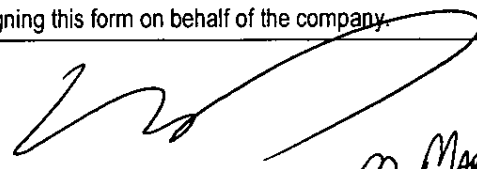
The change in registered office address does not take effect until the Registrar has registered this notice.

A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered.

| | | | | | | | | |
|----------------------|--------------------------------|---|---|--|---|---|---|--|
| Building name/number | c/o PricewaterhouseCoopers LLP | | | | | | | |
| Street | Lennox House | | | | | | | |
| | Spa Road | | | | | | | |
| Post town | Gloucester | | | | | | | |
| County/Region | Gloucestershire | | | | | | | |
| Postcode | G | L | 1 | | 1 | X | D | |

① **Change of registered office**
For England and Wales companies, the address provided can either be in England or Wales.
For Welsh companies, the address provided must be in Wales.
For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.

3 Signature

| | |
|-----------|--|
| Signature | <p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p> <p>pp. MARK HOPKINS LIQUIDATOR</p> <p>This form may be signed by: Director, Secretary, Person Authorised by Liquidator, Administrator, Administrative receiver, Receiver, receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p> |
|-----------|--|

② **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.