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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4061664

Company Name in full

BIRMINGHAM AIRPORT (FINANCE) PLC

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 Diamond House

Birmingham International Airport

Post town Birmingham

County / Region West Midlands

Postcode B26 3QJ

Signed

[Signature]
FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date 1 February 2001

† Please delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(RJA)

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
020 7456 2000

DX number DX exchange



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COMPANIES HOUSE 07/02/01

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
for companies registered in Scotland **DX 235 Edinburgh**

GETTING STARTED

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