



# 287

Please complete in typescript,  
or in bold black capitals.

CHFP041

## Change in situation or address of Registered Office

Company Number 4085761

Company Name in full Cintra Airports (UK) 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 30 Queen Charlotte Street

Post town Bristol

County / Region

Postcode BS99 7QQ

Signed

Director, on behalf of  
Ovalsec Limited,  
Secretary

Date 17/01/02

† 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.

Osborne Clarke (ref PJBD)

50 Queen Charlotte Street, Bristol,

BS1 4HE

Tel 0117 984 5453

DX number 7818

DX exchange BRISTOL



Form revised June 1998

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**