



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2611804



Company name

TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year DA 2 18 0 5 9 1 3

Alternate

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name \*Style/title

ANDREW HAYDN

Forenames

MINTERN

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 CORNER GREEN

POND ROAD, BLACK HEATH

LONDON

Post town

County/region

Postcode

SE3 9JJ

Country ENGLAND

Date of birth†

DO 2 0 0 9 5 8

Nationality† NA BRITISH

Business occupation†

OC CHARTERED ACCOUNTANT

Other directorships†

SEE ATTACHED LIST

I consent to act as director/secretary of the above named company

Consent signature

Signed

Andrew Maitland

Date

3/6/93

A serving director etc must also sign the form overleaf.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office and usual residential address line.

Give previous forenames or surname except: - for a married woman the name before marriage need not be given. - for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or, has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was - dormant - a parent company which wholly owned the company making the return - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company.

\*Voluntary details †Directors only

**Resignation**

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc  
Alternate  
Resignation etc, as/director  
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary  
Forenames } (name previously notified to Companies House)  
Surname }  
Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

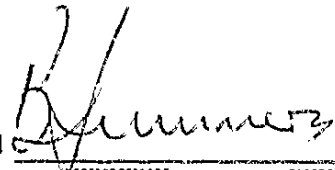
Other change (please specify)

<b>DR</b>	2	8	0	5	9	3
<b>XD</b>	X					
<b>XS</b>						
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.						
DAVID JAMES						
ROBERTSON						
<b>DO</b>	0	2	0	5	5	4

<b>DC</b>					
<b>ZD</b>					
<b>ZS</b>					
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.					
<b>DO</b>					
<b>NN</b>					
<b>AD</b>					

A serving director, secretary etc must sign the form below.

**Signature**

Signed  Date 10.06.93  
(by a serving director/secretary/administrator  
~~director/secretary/administrator~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

**Companies House, Crowland Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Miss L Cheney, Company Secretariat
Birmingham International Airport p.c
Birmingham B26 3QJ Tel: 021-767 7316

TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED  
COMPANY NO. 02611804

ALTERNATE DIRECTOR'S DETAILS

ANDREW HAYDN MINTERN

OTHER DIRECTORSHIPS

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED (Alternate)  
JASONCROWN LIMITED  
PENGAP CONSTRUCTION LIMITED  
PENGAP COMMERCIAL DEVELOPMENTS LIMITED  
WEAVERGATE LIMITED

US PROPERTY COMPANIES

BURTON OLDE TOWN MALL, INC  
BPT BRANCLANDS, INC  
BPT CHARLOTTESVILLE, INC  
BPT PALOS VERDES, INC  
BPT ROCKVILLE, INC  
BPT SAN CLEMENTE, INC  
BPT TORRANCE, INC  
HYATTSVILLE HOLDINGS CORPORATION  
HYATTSVILLE PALMDALE CORPORATION