

**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** 01 11 91

Appointment of director

**CD**

Appointment of secretary

**CS**

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

Name \*Style/title

Mr

Forenames

Dana Lloyd

Surname

Bjornson

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 40 Southwood Gardens

Hinchley Wood

Post town

County/region

Surrey

Postcode

KT10 ODE Country England

Date of birth<sup>†</sup>

**DO** 28 03 59 Nationality<sup>†</sup> **NA** American

Business occupation<sup>†</sup>

**OC**

Other directorships<sup>†</sup>

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

Consent signature

Signed  Date 1-11-91

\*Voluntary details <sup>†</sup>Directors only

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 on the  
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 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.

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

Date of resignation etc  
Resignation etc, as director  
Resignation etc, as secretary  
Forenames  
Surname  
Date of birth (directors only)

DR 01 1 1 9 1

XD X

XS

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

David Henry

Tate

DO 18 0 5 12 9

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

**Change of particulars**

Complete this section in all cases where particulars 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)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

Change of name (enter new name)

Forenames

Surname

DO

NN

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

For and on behalf of LEGIBUS SECRETARIES LTD.

A. Orin

Authorised Signatory

Signed

Date 1-11-91

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or  
Companies House, 700-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

David Ridge, Clifford Chance,

Royal House, Aldermanbury Square,

London EC2V 7LW Tel. 071 604 0808

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

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

Dana L. Bjornson

List of Directorships

U.K. Companies

Abletarif Limited  
Barforce Limited  
Birmingham Airports Developments Limited  
Burton Property Trust (Dartford) Limited  
Burton Property Trust Limited  
Harrovian Business Village Management Limited  
Keyearth Limited  
Law 128 Limited  
Pengap Commercial Developments Limited  
Pengap Construction Limited  
Pengap Estates Limited  
Pengap Industrial Developments Limited  
Pengap Mercantile Securities Limited  
Pengap Securities Limited  
Oval Exchange Limited  
Ringfront Limited  
Vicar Lane Developments Limited  
W. Whittington CYF  
Weavergate Limited

U.S. Dual Resident Companies

BPT Branchlands Inc.  
BPT Charlottesville Inc.  
BPT Palos Verdes Inc.  
BPT Rockville Inc.  
BPT San Clemente Inc.  
BPT Torrance Inc.  
Burton Olde Town Mall Inc.  
Hyattsville Holdings Corporation  
Hyattsville Palmdale Corporation