COMPANIES HOUSE

If you need to contact us regarding this notice, please quote reference

THE DIRECTORS
POSTHOUSE HOTELS LIMITED
20 NORTH AUDLEY STREET
LONDON
W1K 6WN

DEF6A/ 00031133

Date: 7 JANUARY 2003

COMPANIES ACT 1985
(Section 652A)

The REGISTRAR OF COMPANIES gives NOTICE

that, unless cause is shown to the contrary,

at the expiration of 3 months from the

above date the name of

POSTHOUSE HOTELS LIMITED

will be struck off the register and

the company will be dissolved.

COMPANIES HOUSE
CARDIFF
CF14 3UZ
Tel: Cardiff 029 20 380059
Fax 029 20 380900
Dx 33050 CARDIFF

FILE COPY

N.B. Upon dissolution all property and rights vested in, or held on trust for the company are deemed to be bona vacantia, and accordingly will belong to the crown.

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