

Please complete in typescript, or in bold black capitals.

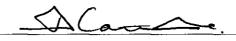
Change in situation or address of Registered Or

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Company Number	262958
Company Name in full	Thistle Hotels Plc

	Address	RIVERSIDE WEST, WHITEHALL ROAD		
NOTE: The change in the situation of the registered office does not take effect until the	Address	THVEROIDE VIEOT, VIIITEITALE NOAD		
Registrar has registered this notice.	Post town	LEEDS		
	County / Region	WEST YORKSHIRE Pos	stcode	LS1 4AW
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.			Į	
PO Box numbers only are not acceptable.				

Signed



Date

08 April 2003

† Please delete as appropriate.

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.

THISTLE HOTELS PLC, RIVERSIDE WEST, WHITEHALL ROAD, LEEDS, WEST YORKSHIRE, LS1 4AW

Tel 0870 333 9199

DX number DX exchange

COMPANIES HOUSE

16/04/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland