

**Change in situation or address of  
Registered Office**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00532865

**Company Name in full**

Country Club Hotels 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.

**Address**

Whitbread House, Park Street West

**Post town**

Luton

**County / Region**

Bedfordshire

**Postcode**

LU1 3BG

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.

for and on behalf of  
Whitbread Secretaries Limited  
Secretary

**Signed****Date**

18 MAR 2005

† 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.

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

~~CityPoint, One Ropemaker Street, London, EC2Y 9HX,~~

~~England~~

RACHAEL CHANDLER

Tel 01582 433668

DX number

DX exchange

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

A24  
COMPANIES HOUSE0352  
30/04/05