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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

735306

LOWDIN

Company Name in full

BRITISH TRANSPORT HUTTELS 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.

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.

Address

WHITTLES HOUSE

PENTONUILLE

Post town

County / Region

Postcode NI 9HF

Signed

Date:

31/10/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

01/11/2005

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

SINCLAUZ I AWET 14 PENTONVILLE ROAD WHITTLES HOUSE 7904 LOWDON WIGHT Tel 020 SILI 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 for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

10/03

[†] Please delete as appropriate.