



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number 761149

Company Name in full LONDON TOURIST BOARD LIMITED



* F 2 8 7 0 C 5 0 *

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 GLEN HOUSE

STAG PLACE

VICTORIA

Post town LONDON

County / Region

Postcode SW1E 5LT

Signed

Date

11/9/97

† Please delete as appropriate.

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

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

G A G SHEPHEARD & CO
RED TILES
62 PARK ROAD
WOKING
SURREY
GU22 7DB



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COMPANIES HOUSE 25/11/97

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh