

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

891885

Holiday Inns of America (UK) Limited

New situation of registered office

Address

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

County / Region

Post town

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 English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Denham

Postcode

Signed

ani Sott

Buckinghamshire

Date

04/08/08

UB9 5HJ

† Please delete as appropriate

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...

AYJCY214

A26 06/08/2008 COMPANIES HOUSE †a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Daksha Hırani - Company Secretarıat , IHG PLC,

Broadwater Park, Denham, Bucks UB9 5HJ

Tel

nber DX exchange

in you have completed and signed the form please send it to the strar of Companies at

ipanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2