

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01059663

Company Name in full

Harveys Leisure Promotions 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

Whitbread House, Park Street West

Post town

Luton

County / Region

Bedfordshire

Postcode

LU1 3BG

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

Whitbread Group PLC, ~~CityPoint, One Ropemaker Street,~~London, ~~EC2Y 9HX~~

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

A08
COMPANIES HOUSE0426
03/05/05