

for the record

Change in situation or address of Registered Office

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

Company Number	1165001
Company Name in full	Monarch Holdings Plc

New situation of registered office

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IV.	

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 Prospect House, Prospect Way

London Luton Airport

Post town

County / Region

Luton

Bedfordshire

Postcode¹

LU2 9NU

287

Signed

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.

† Please delete as appropriate.



Form revised June 1998

COMPANIES HOUSE

Affinon

Date

21.11.02

† a director/ secretary / administrator/ administrative receiver/

	Geoffrey Atkinson	
	Group Lawyer & Company Secretary	
	Monarch Airlines Limited	01582
DX	London Luton Airport number DX exchange Luton, Beds, LU2 9NU	
	reacon, bodo, aos olvo	

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

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22/11/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh