

287

Please complete in typescript, or in bold black capitals Change in situation or address of Registered Office

CHFP025

Company Number

1318472

Company Name in full

Statesman Travel (Leisure) 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 For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address | 100 Fetter Lane

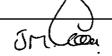
Post town | London

County / Region

Postcode

EC4A 1BN

Signed



Date

27/7/07

† 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.

NEDNESDAY



ALDT6RQO
A37 01/08/2007 48
COMPANIES HOUSE

Beachcroft LLP

100 Fetter Lane LONDON

EC4A 1BN

Tel 0207 242 1011

DX number DX 45

DX exchange LONDON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2