

**Change in situation or address of
Registered Office**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01352319

Company Name in full

London International Hotel 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.

Address

Whitbread House, Park Street West

Post town

Luton

County / Region

Bedfordshire

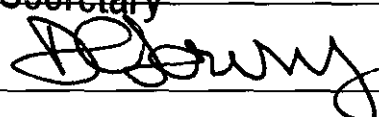
Postcode

LU1 3BG

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 and on behalf of
Whitbread Secretaries Limited
Secretary

Signed**Date**

18 MAR 2005

† 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.

Whitbread Group PLC, ~~CityPoint, One Rope-maker Street,~~

London, EC2Y 9HX

RACHAEL CHANDLER

Tel

01582 433668

DX number

DX exchange

A08
COMPANIES HOUSE0414
03/05/05

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