

Companies House

for the round

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

287

Change in situation or address of Registered Office

Company Number	1457032
Company Name in full	Norham Multi 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.

Address

The Old Control Tower, Kent International Airport - Manston

Manston Road

Post town

Manston Race

County / Region Kent

Postcode CT12 5TW

Signed

Date 21.12.04

† 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.

COMPANIES HOUSE

23/12/04

†-a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

PlaneStation Group plc

35 Berkeley Square, MAyfair, London W1J 5AB

Tel 020-7495-8686

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

or LP - 4 Edinburgh 2