



287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP029

Company Number 1674987

Company Name in full Superbreak Mini-Holidays 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 Eboracum Way

Heworth Green

Post town York

County / Region

Postcode YO31 7RE

Signed

Date

23 May 2008

† 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

Mr Robert Gregory Baddeley

Hartford Manor, Greenbank Lane, Northwich, Cheshire, England, CW8 1HW

Tel 01606 787000

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
for companies registered in England and Wales

DX 33050 Cardiff

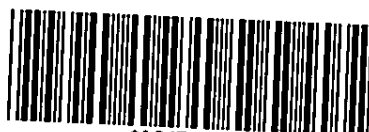
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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24/05/2008

COMPANIES HOUSE

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Form revised June 1998