

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1976915

Company Name in full

Specialist 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

Wigmore House, Wigmore Place, Wigmore Lane

Post town

Luton

County / Region

Postcode LU2 9TN

Signed

Angela Russell

Date

11/1/05

† Please delete as appropriate.

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

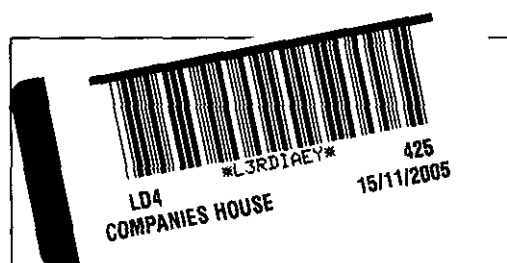
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Angela Russell, Greater London House, Hampstead Road,
London, NW1 7SD

Tel

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

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

for companies registered in Scotland **DX 235 Edinburgh**