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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number | 1976915

Company Name in full | Crystal 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

Ground Floor

London

Greater London House

Hampstead Road

Post town

County / Region

Postcode

NW17SD

Signed

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12.1.2001

† 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

Angela Russell Thomson Travel Group plc **Greater London House** Hampstead Road London NW1 7SD



Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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