

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

2100925

Company Name in full

ASPECT GOLF AND 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

5th Floor Walmar House

288 Regent Street

Post town

London

County / Region

Postcode

W1B 3AL

Signed



Date

27.2.2004

† 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.

Evans Dodd

5 Balfour Place, Mount Street, London

W1K 2AU

Tel 020-7491-4729

DX number 44644

DX exchange MAYFAIR



A26
COMPANIES HOUSE

ADPUYT38

0472
03/03/04

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