



SECRETARIAT

287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP029

Company Number

2665126

Company Name in full

All-Hotels 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

MELLIER HOUSE, 26A ALBEMARLE STREET

Post town

LONDON

County / Region

Postcode

W1S 4HY

Signed

*[Signature]*

Date

/ February 2002

† 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.

† Please delete as appropriate / Director / administrator / administrative receiver / liquidator / receiver manager / receiver

**Magnolia Secretaries Limited**

MAGNOLIA SECRETARIES LIMITED, OCRA CONSULTING LIMITED, MELLIER HOUSE, 26A ALBEMARLE

STREET, LONDON, W1S 4HY

Tel 020 7317 6813

DX number

DX exchange



A20  
COMPANIES HOUSE

0650  
23/03/02

Form revised June 1998

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