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Change in situation or address of a Registered Office

Company Name: ALL-HOTELS LIMITED

Company Number: **02665126**

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MANAGORA

New Address Details

New Address: 39 VICTORIA STREET

LONDON

UNITED KINGDOM SW1H 0EU

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/08/2007 Authenticated: Yes (E/W)