

287

## Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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|-----|--------------|----|
| ι.н | 21)          | 22 |

| Company Number       | 02695921                            |  |
|----------------------|-------------------------------------|--|
| Company Name in full | De Vere Hotels (Management) Limited |  |
|                      |                                     |  |

## New situation of registered office

| NOTE:  | Address         | 2100 Daresbury Park |                  |  |
|--|-----------------|---------------------|------------------|--|
| The change in the situation of the registered office does not take effect until the Registrar has registered |                 |                     |                  |  |
| this notice.   | Post town       | Warrington          |                  |  |
| For 14 days beginning with the date that a   | County / Region | Cheshire            | Postcode WA4 4BP |  |

Signed

Marttae

<Insert Presentor Details Here>

Date

29. 5. 2001

† Please delete as appropriate.

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.

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

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



Form revised June 1998