



# 287

Please complete in typescript,  
or in bold black capitals

CHWP000

## Change in situation or address of Registered Office

Company Number 02738769

Company Name in full ST JAMES BEACH 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address c/o Speechly Bircham LLP

6 New Street Square

Post town London

County / Region

Postcode EC4A 3LX

Signed

Jane Henry

Date

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Speechly Bircham LLP

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

FRIDAY



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09/05/2008

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2