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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 02738769

Company Name in full St. JAMES BEACH HOTELS PLC



* F 2 8 7 0 F 1 0 *

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 27 CHANCERY LANE

Post town LONDON

County / Region

Postcode WC2A 1PA

Signed

Date 13.05.98

† 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.

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

MAXWELL BATLEY
27 CHANCERY LANE
LONDON WC2A 1PA

65.504

DX number 190

Tel 0171 405 7888

DX exchange LONDON/CHANCERY LANE



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COMPANIES HOUSE 14/05/98

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

Companies House, Crown Way, Cardiff, CF4 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