



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

2774264

Company Name in full

DIRECT TRAVEL INSURANCE LTD

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

DIRECT TRAVEL HOUSE

SHOREHAM AIRPORT

Post town

SHOREHAM - BY - SEA

County / Region

WEST SUSSEX

Postcode

BN43 5FF

Signed

MA

Date

18/12/2006

† Please delete as appropriate.

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

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.

Hayes, Lea & Co

Chartered Accountants

Staplefields Farm

Steyping

West Sussex, BN44 3AA

DX number

DX exchange

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

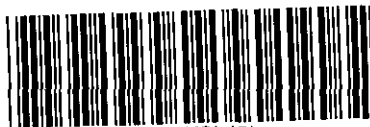
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 226 Edinburgh

THURSDAY



A58 21/12/2006 475
COMPANIES HOUSE