

Change in situation or address of Registered Office

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CHWP000

Company Number	2774264
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Company Name in full

DIRECT	TRAVEL	INSURANCE	450	

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

SHOREHAM AIRPORT

SHOREHAM- BY-Post town

County / Region

5FF Postcode BN 43

Signed

430

Date

17/06/08

DX 33050 Cardiff

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

18/06/2008 A51 COMPANIES HOUSE

Hayes, Lea & Co Chartered Accountants Staplefields Farm Steyning West Sussex, BN44 3AA DX exchange DX number

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

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

DX 235 Edinburgh Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP - 4 Edinburgh 2 for companies registered in Scotland

[†] Please delete as appropriate