

Change in situation or address of Registered Office

Company Number

2886353

Company Name in full

The Pizza Gallery Limited



* F 2 8 7 0 C 5 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

Chiswell Street

Post town

London

County / Region

Postcode

EC1Y 4SD

Signed

Nicole J Fenton

Date

22.1.99

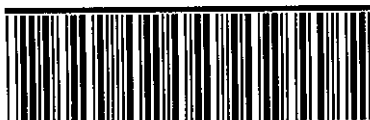
† delete as appropriate

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.

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

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

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**



A29 *AYDRFSM5* 296
COMPANIES HOUSE 24/01/97