

287

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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

02940925

Company Name in full

PARAMOUNT 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.

Address

15 GROSVENOR GARDENS

Post town

LONDON

County / Region

Postcode

SW1W 0BD

Signed

Date

12 / 7 / 04

† 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.

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

Olswang

90 High Holborn

London

WC1V 6XX

(1748655)

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway



A14
COMPANIES HOUSE

D638
21/07/04

Laserform International 12/99

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 235 Edinburgh