COMPANIES FORM No. 287

Notice of change in situation of registered office

Please do not write in this margin

Pursuant to section 287 of the Companies Act 1985 as substituted by section 136 of the Companies Act 1989

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

Company number

2971215

bold block lettering

* insert full name of company

Name of company

PARAGON HOTELS LIMITED

gives notice of a change in the situation of the registered office of the company to:

28 Ribblesdale Place Preston Lancashire Postcode PR1 3NA

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation + DiRector

♂Date

8/6/95

Presentor's name address telephone number and reference (if any):

Maclay Murray & Spens 3 Glenfinlas Street Edinburgh EH3 6A0

Ref: GECS/MH/104,819-6 For official use

D.E.B.

Post room



Notes

The address for companies registered in England and Wales or Wales is:

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ