



Companies House
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2999500

Company Name in full

TRANSAMERICA ~~HOLIDAYS~~ (1994) 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

C/O Richard Place Palmer

52a Carfax

Post town

Horsham

County / Region

West Sussex

Postcode

RH12 1EQ

Signed

[Signature]

Date

26/3/06

† Please delete as appropriate.

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

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

Richard Place Palmer

52a Carfax, Horsham, West Sussex, RH12 1EQ

Tel 01403 259000

DX number

DX exchange



A17
COMPANIES HOUSE

312
12/04/2006

A48
COMPANIES HOUSE

74
30/03/2006

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2