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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3127502

Company Name in full LEISURE PARCS LIMITED



* F 2 8 7 0 F 1 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 The Winter Gardens

Post town Blackpool

County / Region Lancashire

Postcode

Signed

Kathryn Reist

Date

11.9.1998

† 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.

~~† director/secretary/administrator/administrator receiver/liquidator/company manager/receiver~~

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

Ref: MPS/T285-21

Tel 0171 648 9000

DX number DX: 58

DX exchange London



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COMPANIES HOUSE 18/09/98

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