

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

Company Number 3177388

Company Name in full THE LEISURE WORKSHOP LIMITED



*** F 2870E60 ***

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 427 HIGH ROAD

Post town TOTTENHAM

County / Region LONDON

Postcode N17 6QN

Signed

[Signature]
For and on behalf of
MAWLAW SECRETARIES LTD

Date

20.5.96.

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

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

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.

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



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COMPANIES HOUSE 21/05/96