

Please complete in typescript, or in bold black capitals. CHWP000

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Change in situation or address of Registered Office

Company Number	3190720	
Company Name in full	AUDLEY TRAVEL GROUP LIMITED	

New situation of registered office

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address **NEW MILL**

NEW MILL LANE

Post town | WITNEY

County / Region | OXFORDSHIRE

Postcode OX29 9SL

Date 27/11/2006 Signed

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 that you give will be visible to searchers of the public record.



VANESSA MORRIS Tel 01869 276221 DX number DX exchange

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.

[†] a director / secretary / administrator / administrative-receiver / liquidator / receiver manager / receiver