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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 3323049

Company Name in full THE MALMAISON HOTEL (LEEDS) 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 179 Great Portland Street

Post town LONDON

County / Region

Postcode W1N 6LS

Signed

Date

3/11/00

† Please delete as appropriate.

† Director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
98281 v7 Tel 020 7533 2222
DX number DX255 London DX exchange CHANCERY LANE



A11
COMPANIES HOUSE 0343
10/11/00

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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

for companies registered in Scotland

DX 235 Edinburgh