

**Change in situation or address of Registered Office**

Please complete in typescript

Or in bold block capitals

CHFP130

Company Number

03564066

Company Name in full

Prime Resorts 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 Grant Thornton UK LLP  
4 Hardman Square  
Spinningfields  
Manchester  
M3 3EB

Signed



Date

6 April 2009

Joint Administrator

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.

Grant Thornton UK LLP  
4 Hardman Square  
Spinningfields  
Manchester  
M3 3EB  
Tel: 0161 953 6900

DX number

DX exchange

THURSDAY



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09/04/2009

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COMPANIES HOUSE

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**