

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP004

Company Number 3580188

Company Name in full Leisure Parks (General Partner II) 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 W1W 5LS

FOR AND ON BEHALF OF
FILEX SERVICES LTD

SIGNED BY DIRECTOR/SECRETARY

Signed

[Signature]

Date

14/5/01

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

† 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.

Finers Stephens Innocent

179 Great Portland Street,

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North



A17
COMPANIES HOUSE

0132
22/05/01

Form revised June 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

