



Companies House
— for the record —

287(ef)

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



XTAC13CS

Company Name: **ULTIMATE LEISURE (HOLDINGS)
LIMITED**

Company Number: **03640742**

Received for filing in Electronic Format on the: **22/09/2008**

New Address Details

New Address: **26 MOSLEY STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 1DF**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**