

Companies House

for the rectail

Change in situation or address of Registered Office

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

> **Company Number** 03669284

Company Name in full

MAYBOURNE HOTELS LIMITED

New situation of registered office

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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.

30 OLD BURLINGTON STREET	

LONDON

County / Region

Address

Post town

Postcode W1S 3AR

287

Signed

Date

23/03/05

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.

COMPANIES HOUSE

31/03/05

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

A&L GOODBODY, AUGUSTINE HOUSE, 6A AUSTIN FRIARS

LONDON EC2N 2HA

Tel +44 (0) 207382 0800

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

for companies registered in England and Wales OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.