

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3669797

Company Name in full

Executive Lounge Services Plc

**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.

Address

25 North Row

Post town

London

County / Region

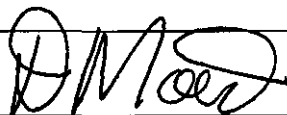
Postcode

W1K 6DJ

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.

Signed



Date

13-06-03

† Please delete as appropriate.

†a 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.

Walgate Services Limited, Fladgate Fielder, 25 North

Row, London, W1K 6DJ, England

Tel Tel: 020 7323 4747
Fax: 020 7629 4414

DX number 9057

DX exchange WEST END



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