

COMPANIES H O U S E. 287

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Change in situation or address of Registered Office

Company Number

3684514

Company Name in full

KINMOUNT

LEISURE

LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar nas 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

TAVISTOCIC

Post town

County / Region

LONDON

WCIH Postcodei

Signed

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.

OMPANIES HOUSE 09/0

Form revised March 1995

on behalf of Semken Limited

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

QUICK COMPANY FORMATIONS

THE STUDIO

ST NICHOLAS CLOSE

DX number

DX exchange HERTS. WD6 3EW

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[†] Please delete as appropriate.