Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3719489

Company Name in full

Restaurants & Bars 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 6th Floor, Watson House,, 54 Baker Street,

Post town

London

County / Region

Postcode

W1A 2DD

Signed

†adirector/xacketary/zokolnistrator/adkrinistrativи теснімес/inquidator (клюеімполикадаг/иноеіма

Tel 0171 418 7000

DX exchange Finsbury Square

† 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.

0518 22/02/00

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

Pinsent Curtis

Dashwood House

Doc: 3158669

69 Old Broad Street

London EC2M 1NR

DX number 119516

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE