

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 38

3859404

Company Name in full

Digital Travel Group (Holdings) 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.

Address

Centenary House

3 Water Lane

Richmond

Post town

. .

County / Region | Surrey

Postcode

TW9 1TJ

Signed

SRNen

Date

11/2/2000

† 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

AO2CGPR5

A01 COMPANIES HOUSE 0543 18/04/00

Form revised June 1998

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

Angela Russell Thomson Travel Group pic Ground Floor, Greater London House Hampstead Road London NW1 7SD

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