Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

03901039

Company Name in full

Marquee Restaurants t/a The Marquee Bar & Grill

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

BDO Stoy Hayward 8 Baker Street

London

W1U3LL

Signed

Date

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.

A D Nygate **BDO Stoy Hayward** 8 Baker Street London **W1U 3LL**

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23/01/03

020 7486 5888



COMPANIES HOUSE

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate

^{*}a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver