

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3979318

Company Name in full

PACKAGE HOLIDAYS DIRECT  
LIMITED

## Change in situation or address of Registered Office

### New situation of registered office

For English and Welsh companies, the address must be in England or  
Wales For Scottish companies, the address must be in Scotland

#### 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

THE SCHOOL HOUSE

50 BROOK GREEN

Post town

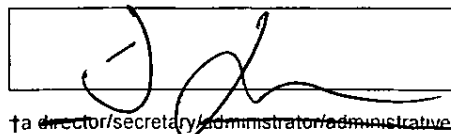
LONDON

County / Region

Postcode

W6 7RR

Signed



Date

12/8/2008

† Please delete as appropriate

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form  
The contact information that you give will  
be visible to searchers of the public  
record

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

Company Secretariat Virgin Management  
Ltd, The School House, 50 Brook Green  
W6 7RR Tel 020 7313 2000  
DX number DX exchange

MONDAY



A01

\*AT6BA2D9\*

18/08/2008

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COMPANIES HOUSE

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 or LP - 4 Edinburgh 2