Package:

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3991465

Company Name in full

Sunshine Cruises 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 First Choice House, London Road

Post town Crawley

DE LOWIT CTAMTE

County / Region West Sussex

Postcode

RH10 2GX

Signed

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t adirector/secretary/administrator/administrative receiver/lie

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† 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.

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 020 7374 8000

DX number DX:28

DX exchange LONDON

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

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

for companies registered in Scotland

DX 235 Edinburgh

