



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

4051797

Company Name in full

Opodo 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

5 Chancery Lane

Clifford's Inn

Post town

London

County / Region

Postcode

EC4A 1BU

Signed

For and on behalf of

DWS Secretaries Limited

MARBOSTON

Date

17.8.01

† 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.

Director/Authorised Signatory

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

Denton Wilde Septe

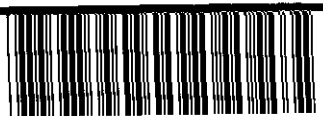
One Fleet Place, London EC4M 7WS

Tel

DX number

DX exchange

This



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COMPANIES HOUSE

0693
21/08/01

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 DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh