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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4165955

Company Name in full

SOHO TRAVEL 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 110 MORDEN ROAD

SOUTH WIMBLEDON

Post town LONDON

County / Region

Postcode SW19 3BP

Signed

Date 21 JULY 2003

† 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.

† a director /secretary ~~XXXXXX XXXXXXXXXXXXXXXX XXXX XXXXXXXXXXXXXXXX~~
~~XXXXXX XXXXXXXXXXXXXXXX XXXX XXXXXXXXXXXXXXXX~~

BROADBRIDGE GRIMES

110 MORDEN ROAD, SOUTH WIMBLEDON, LONDON, SW19 3BP

Tel. 020 8545 1480

DX number DX 300012

DX exchange WIMBLEDON SOUTH

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



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COMPANIES HOUSE

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05/08/03