

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 4268439

Company Name in full

EMBASSY LONDON 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 INN ON THE GREEN

COOKHAM DEAN COMMON, COOKHAM

Post town MAIDENHEAD

County / Region BERKSHIRE Postcode SL6 9NZ

Signed

Date

14/8/03

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.



Form revised June 1998

† ,a director / secretary / administrator / adr receiver / liquidator / receiver manager / receive

Sarah Standing C/o The Sanctuary Group plc Sanctuary House

45-53 Sinclair Road London W14 0NS

020 7602 6351

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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

[†] Please delete as appropriate.