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Please complete in typescript, or in bold black capitals.
CHFP096

Change in situation or address of Registered Office

Company Number

4607925

Company Name in full

MCCARTHY MCDONALD HOTELS 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 33-35 CATHEDRAL ROAD

Post town | CARDIFF

County / Region

Postcode

CF1 9HB

Signed



Date

4/12/02

[†] 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 a guery.



PUB D406
COMPANIES HOUSE 03/01/03

a description of a desc

Severnside Company Services

1st Floor 18/18 City Road

Cardiff CF24 3DL

Tel 029 20451444

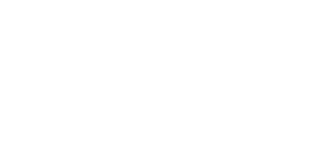
DX number 33044

DX exchange Cardiff 1

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



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