

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4636778

Company Name in full Herald Inns and Bars 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 Sagar House

Eccleston

Post town Chorley

County / Region Lancashire

Postcode PR7 5PH

Signed



Date

6/10/04

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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

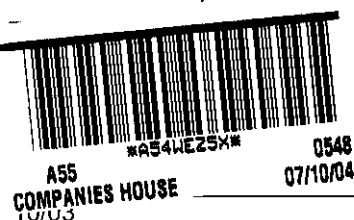
Sue Beech. Gleadhill House, Dawbers Lane

Euxton, Chorley, Lancashire PR7 6EA

Tel 01257 269400

DX number

DX exchange



code

charge

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2