

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5133159

Company Name in full

Rocco Forte & Family (Geneva) 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

70 Jermyn Street

Post town

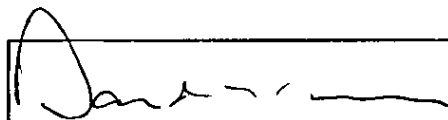
County / Region

London

Postcode

SW1Y 6LX

Signed



Date

12/6/07

† 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

~~to director/secretary/administrator/administrative receiver/liquidator/trustee manager/receiver~~

Tim Higginson, Dixon Wilson, (PO Box 900), Rotherwick
House, 3 Thomas More Street, London, E1W 1YX

Tel

DX number 124404

DX exchange London/City

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

DX 33050 Cardiff

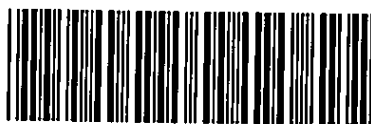
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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A14

14/06/2007

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COMPANIES HOUSE