



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

52 06667

Company Name in full

LUXURY HOTEL MARKETING
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

1ST FLOOR, BARLLAYS HOUSE

51 BISHOPRIC

Post town

HORSTHAM

County / Region

WEST SUSSEX

Postcode

RH12 1BS

Signed

[Signature]

Date

16/8/04

† Please delete as appropriate.

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

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.

RM COMPANY SERVICES LIMITED

TM

81 CITY ROAD

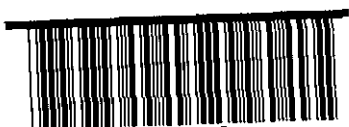
LONDON EC1Y 1BL

Tel: 020 7865 0660 Fax: 020 7865 0056

DX number: 36605 FINCHLEY DX exchange

E-Mail: rmc@rmonline.com

This



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COMPANIES HOUSE

0089
16/09/04

Form revised June 1998

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