

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP025

Company Number

05675241

Company Name in full

FIRST CHOICE USA 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 FIRST CHOICE HOUSE

ONDON ROAD

Post town

CRAWLEY

County / Region WEST SUSSEX Postcode

RH10 9GX

DX 235 Edinburgh

Signed

е

† 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.

Date † a director /

Charles Russell LLP

Buryfields House, Bury Fields, Guildford, Surrey, GU2 4AZ

Tel +44 (0)1483 252525

DX number DX2436

for companies registered in Scotland

DX exchange Guildford 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

COMPANIES HOUSE

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