

287(ef)

Change in situation or address of a Registered Office



Company Name: CG HOTEL NOMINEE LTD

Company Number: 05911069

Received for filing in Electronic Format on the: 11/09/2008

New Address Details

New Address: HEATHCOAT HOUSE 20 SAVILE ROW

LONDON

UK

W1S 3PR

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: director Date Authorised: 11/09/2008 Authenticated: Yes (E/W)