

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHWP000**

| Company | Number | 6 |
|---------|--------|---|

06002186

Company Name in full

CFG LEIGURE 1 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

CROSSWAYS HOUSE

BEDFORD ROAD

Post town

GREAT BARFORD

County / Region

BEDFORDGHIRE

Postcode MK44 3JD

287

Signed

(Coverand

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

A65 01/10/2009 **COMPANIES HOUSE**

Tel DX number DX exchange

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.