



BR5

CHFP010

This form should be completed in black.

Return by an overseas company subject to branch registration or change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC026682

Branch Number

BR008722

Corporate name

DV3 Hotel Management Limited

Branch name

(If applicable)

Change of Address

Previous address of branch

RO

This return must be delivered to the Registrar within 21 days of the alteration being made.

Post town

County/Region

Postcode

* England / Wales

Scotland

* Delete as applicable

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

RO

Post town

County/Region

Postcode

* England / Wales

Scotland

Day

Month

Year

* Delete as applicable

Date of change

Change in nature of business carried on at the branch

(Describe new business)

Day

Month

Year

Date of change



A19
COMPANIES HOUSE

AXOY3H2F

34
13/07/2006

See overleaf for other branch changes

**Change of business name
of the branch**

Previous name DV3 Hotel Management Limited

New name Hilwood Resorts and Hotels Management Limited

Date of change

Day		Month		Year			
1	6	0	6	2	0	0	6

Signature

Signed _____

* Director / Secretary / Permanent representative

Date _____

To whom should Companies House direct
any enquiries about the information on
this form

Tel. _____

When completed, this form should be delivered to :-

For branches registered in England and Wales

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

or for branches registered in Scotland

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**