



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

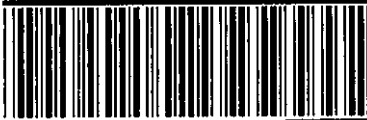
Change in situation or address of Registered Office

Company Number

125204

Company Name in full

MACDONALD HOTELS PLC



SCT *SNS4OPMA* 87
COMPANIES HOUSE 08/10/96

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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

WHITESIDE HOUSE

Post town

BATHGATE

County / Region

WEST LOTHIAN

Postcode

EH48 2RX

Signed

[Handwritten signature]

Date

4/10/96

† Please delete as appropriate.

† a 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.

MESSRS ORR MACQUEEN WS

36 HERIOT ROW, EDINBURGH, EH3 6ES

DAN/VS/MACD 055

Tel 0131 225 3366

DX number ED 171

DX exchange EDINBURGH

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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