

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

Change in situation or address of Registered Office

Company Number

367 4979

Company Name in full

BOLTON WHITES HOTEL LIMITED



F2870C30

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

REEBOK STADIUM, BURNDEN WAY,

HASTOCK

Post town

BOLTON

County / Region

LANCASHIRE

Postcode

BL6 6JU

Signed

[Signature]

Date

25/1/99

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

74009

The London Law Agency Limited

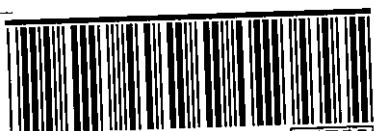
84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 0171-353 9471

DX number 1053

DX exchange LONDON



KLO *KCN00DC8* 2796
COMPANIES HOUSE 27/01/99

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