

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHWP000

Company Number 04549120

Company Name in full Dolphin Hotel (Southampton) 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

Address c/o KPMG LLP, Restructuring

Arlington Business Park

Post town Theale, Reading

County / Region Berkshire

Postcode RG7 4SD

Signed

Jane Morley

Date

27 November 2008

† Please delete as appropriate.

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

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 the public record.

KPMG LLP

Arlington Business Park, Theale, Reading

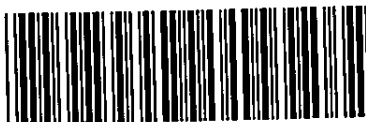
Berkshire RG7 4SD

Tel +44 (0) 118 373 1313

DX number

DX exchange

TUESDAY



A32 06/01/2009 255
COMPANIES HOUSE

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 or

DX33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2