



IRIS
SOFTWARE LIMITED

287

Please complete form in typescript,
or in bold black capitals.
CHFP135

Change in situation or address of Registered Office

Company Number 4728344

Company Name in full XP Travel 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	20 Spencer Road		
Post town	Wembley		
County / Region	Middlesex	Postcode	HA 0 3SF

Signed

Date

22 DEC 2005

† Please delete as appropriate.

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.

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

Coppard and Co. 114 St. Martins Lane

London

WC2N 4BE

Tel 020 7836 3364

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 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
or LP - 4 Edinburgh 2

