

287_(ef)

Change in situation or address of a Registered Office

Company Name: PHILIPPINE HOLIDAYS, HOTELS AND TRAVEL LIMITED

Company Number: **04780972**

Received for filing in Electronic Format on the: 29/03/2007

VSI I TOO

New Address Details

New Address: 25 THACKERAY DRIVE

VICARS CROSS CHESTER

UNITED KINGDOM CH3 5LP

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2007 Authenticated: Yes (E/W)