

287

### Change in situation or address of Registered Office

**Company Number**

5882484

**Company Name in full**

PROJECT NATURAL RETREATS LIMITED

### New situation of registered office

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 DLA PIPER UK LLP

101 BARBIROLI SQUARE

Post town

MANCHESTER

County / Region

GREATER MANCHESTER

Postcode

M2 3DL

**Signed**

James S. Becker

Date \_\_\_\_\_

27/10/06

† 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 /secured

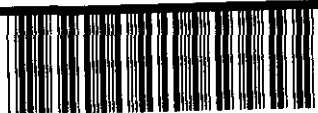
Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF  
AU/MM/W25207.2

Tel 0870 365 8000

**DX number 14317**

DX exchange Manchester 1



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COMPANIES HOUSE

580  
28/10/2006

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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**

**DX 235 Edinburgh**