

287

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

| Change in situation or address | of |
|--------------------------------|----|
| Registered Office | |

| 29480 | |
|------------------------------|--|
| WILLIAM HILL LEISURE 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

Post town

County / Region

| Greenside | House. | 50 | Station | Road |
|------------|--------|----|---------|------|
| OLCCIIOLGC | | | | |

Wood Green

London Postcode

de N22 7TP

Signed

222

Date

10 SEP 2007

† 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

Sarah Anderson, Greenside House, London, N22 7TP

Tel

DX number

DX exchange

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

AKZP3SV8
A02 11/09/2007
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

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