

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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Company	Number	1000522

Company Name in full | THE CONNAUGHT HOTEL (52242) 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 4TH FLOOR, 29-30 OLD BURLINGTON STREET

LONDON

County / Region

Post town

Postcode W1X 1LB

287

Signed

Date

18/01/05

† 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

A&L GOODBODY, AUGUSTINE HOUSE, 6A AUSTIN FRIARS LONDON EC2N 2HA Tel +44 (0) 207382 0800 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 for companies registered in England and Wales

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

or LP - 4 Edinburgh 2

DX 33050 Cardiff