

for the record

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

287

Change in situation or address of Registered Office

Company Number	00052242
Company Name in full	THE CONNAUGHT HOTEL (52242) LIMITED

New situation of registered office

NOTE:				
	Address	30 OLD BURLINGTON STREET		
The change in the situation of the registered office does				
not take effect until the Registrar has registered this notice.	Post town	LONDON		
For 14 days beginning with the date that a	County / Region		Postcode W1S 3AR	

PO Box numbers only are not acceptable.

change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

Signed

23/03/05 Date

† 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



† 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

DX 33050 Cardiff

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

or LP - 4 Edinburgh 2