

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 318898

Company Name in full Excelsior Hotels Limited

New situation of registered office

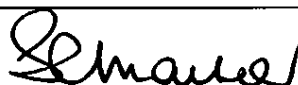
NOTE

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 Wellington Plaza, 31 Wellington Street, Leeds LS1 4DL

Signed



Date

14/2/08

* Please delete as appropriate

* a ~~director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver~~

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

Nick Edwards
Wellington Plaza, 31 Wellington Street, Leeds LS1 4DL

0113 386 0859

WEDNESDAY



A37

COMPANIES HOUSE

470

20/02/2008

When you have completed and signed the form please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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