

for the record

Please complete in typescript, or in bold black capitals. CHWP000 287

Change in situation or address of Registered Office

| Company Number | 882638 | | | |
|----------------------|----------|---------|-------|-----|
| Company Name in full | PARKFOOT | HOLIDAY | Homes | LTD |
| | | | | |

New situation of registered office

| NOTE: | Address | MINGULAY | | | | |
|---|-----------------|-----------|----------|-----|-------|---|
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | | FARLETON | | | | = |
| | Post town | LANCASTER | | | | |
| For 14 days beginning with the date that a change of registered office is registered. | County / Region | LACASHIRE | Postcode | LAZ | 9 L F | |
| | | | | | | |

| PO | Box numbers only |
|-----|------------------|
| are | not acceptable. |

person may validly serve any document on the company at its previous registered office.

| Ans E. Sho | Date 15.06.05 |
|-------------------------------|---|
| † a director / secretary / ac | frninistrator / administrative receiver / liquidator / receiver-manag |
| | |
| | |
| | |
| | Tel |
| DX number | DX exchange |

† 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.

| | III 741 |
|--|------------|

COMPANIES HOUSE

0741 17/06/05 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 3

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff