

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

00907806

Company Name in full

EASTERN RESORTS 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

35 Old Queen Street, Westminster

Post town

London

County / Region

Postcode

SW1H 9JD

Signed

Date

16th May 2005

† Please delete as appropriate.

† ~~director~~ ~~secretary~~ ~~administrator~~ ~~administrative receiver~~ ~~liquidator~~ ~~receiver~~ ~~manager~~ ~~receiver~~

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.

Evans Dodd

35 Old Queen Street, Westminster, London,

SW1H 9JD

Tel 020 7491 4729

DX number 44644

DX exchange Mayfair

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2

