Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHWP007

Company Number	1509922
Company Name in full	LFC LEISURE 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 TEMPLE SQUARE

TEMPLE STREET

Post town

County / Region

Postcode

-2 5RH

Signed

† Please delete as appropriate.

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.

19/10/2005 COMPANIES HOUSE revisea June 1998

† a director / secretary / ad-PKF (UK) LLP

> **5 TEMPLE SQUARE** TEMPLE STREET LIVERPOOL L2.5RH

TEL: 0151 237 4500 FAX: 0151 237 4545

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 DX 33050 Cardiff for companies registered in England and Wales

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