



Please complete in typescript, or in bold black capitals.

CHFP041

Change in situation or address of registered office

Company Number	1992328
Company Name in full	HPB TRAVEL CLUB 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.

HPB HOUSE

24-28 OLD STATION ROAD

Post town NEWMARKET

SUFFOLK

Postcode

CB8 8EH

Signed

Address

County/Region

Date

03.01.06

†Please delete as appropriate

† a director/secretary/ad/ninistrator/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.

BAKER TILLY 87 Guildhall Street Bury St. Edmunds Suffolk **IP33 1PU** 01284 763311 DX number 57227 DX exchange BURY ST



COMPANIES HOUSE

05/01/2006

Form revised June 1998

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

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

for companies registered in Scotland