

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2178571

Company Name in full

MARRIOTT HOTELS (READING) 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.

County / Region

Address

20 -22 BEDFORD ROW

Post town

LONDON

Postcode

WC1R 4JS

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.

Signed

[Signature]

Date

22/3/2000

† 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.

edge ellison (Ref: ILB), 18 SOUTHAMPTON PLACE,

LONDON, WC1A 2AJ

Tel 0171 400 7921

DX number 37984

DX exchange London/Kingsway



A05
COMPANIES HOUSE

0368
28/03/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland