

BLUEPRINT

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287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2273498

Company Name in full

Ascot House Hotel 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

c/o BDO Stoy Hayward LLP, 6th Floor, 1 City Square

Post town

Leeds

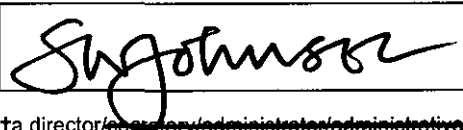
County / Region

West Yorkshire

Postcode

LS1 2DP

Signed



Date

9 APR 05

† 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.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

BDO Stoy Hayward L.L.P., 6th Floor, 1 City Square,

Leeds, West Yorkshire, LS1 2DP, United Kingdom

Tel

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

GLB/AEM/ASC004

