



**Companies House**  
for the record

# 287

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Change in situation or address of Registered Office

Company Number **2721728**

Company Name in full **LEGOLAND Windsor Park 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 **Capital Point**

**33 Bath Road**

Post town **Slough**

County / Region **Berks**

Postcode **SL1 3UF**

Signed

*Merete Popp*

Date

*18/2 02*

† 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.

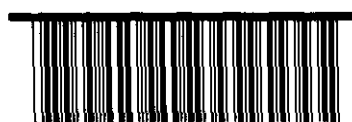
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

**Merete Popp, c/o LEGO Holding A/S,  
Koldingvej 2, DK-7190 Billund**

**Denmark** Tel **+45 79 50 51 90**

DX number

DX exchange



A27  
COMPANIES HOUSE

0747  
20/02/02

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** 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