Companies House

AD04(ef)

Change of location of company records to the registered office

Company Name: **ABC HOLIDAY EXTRAS LIMITED**
Company Number: **02936446**

Received for filing in Electronic Format on the:**30/05/2014**

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The following records have moved to the registered office

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.