

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

03068081

Regent Inns Share Participation Trustees 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.

2nd Floor, Rowley House. Elstree Way

Borehamwood

County / Region | Hertfordshire

Postcode

WD6 1JH

Signed

Address

Post town

† 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.



Date 14/07/08

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

77 MUSWELL HILL, LONDON, N10 3PJ, UK

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

for companies registered in England and Wales

DX 33050 Cardiff