Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3657769

Company Name in full

Grand Hotel Group 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 1st Floor, Didsbury House

748 Wilmslow Road, Didsbury

Post town

Manchester

County / Region

Greater Manchester

Richard Saleh & Co

DX number DX 23155

748 Wilmslow Road

Manchester M20 2DW

Didsbury

Postcode

M20 2DW

Signed

Date

28 February 2000

† 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.

C

COMPANIES HOUSE

02/03/00

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 or companies registered in England and Wales

†adioextro/secretary/administrator/administrative/receives/houldator/neceivescenages/amoeives

Tel 0161 434 9991

DX exchange Didsbury

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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