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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3716867

Company Name in full

CONSOLIDATED TRAVEL LIMITED



* F 2 8 7 0 F 1 0 *

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 62 BROMPTON ROAD

Post town LONDON

County / Region

Postcode SW3 1BW

Signed

Date

28th March 1999

† 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.

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

Arthur Andersen (Ref. CoSec)
20, Old Bailey,
London,
EC4M 7AN

Tel 0171 438 3000

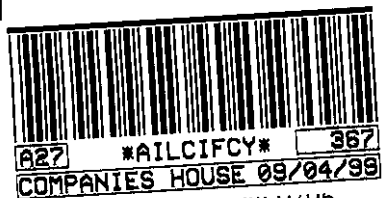
DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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



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COMPANIES HOUSE 09/04/99
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