

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3993178

Company Name in full

Kew Green Hotels 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

Grove House

27 Hammersmith Grove

Post town

County / Region

London

London

Postcode

W6 OJL

Signed

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

Date 26 September 2007

† 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

03/10/2007 364 **COMPANIES HOUSE**

Laserrorm international (2000

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y ODX

Tel +44 (0) 207 300 7000

DX number 41 London

DX exchange London - Chancery Lane

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

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