



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

4084587

Company Name in full

Compass Hospitality Demerger 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.

Address

COMPASS HOUSE, GUILDFORD STREET

Post town

CHERTSEY

County / Region

SURREY

Postcode

KT16 9BQ

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.

Signed

Andrew V. Derham

Date

13/1/2003

† Please delete as appropriate.

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

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.

ANDREW V DERHAM, COMPASS GROUP PLC, COMPASS HOUSE, GUILDFORD STREET, CHERTSEY,

SURREY, KT16 9BQ

Tel 01932 573000

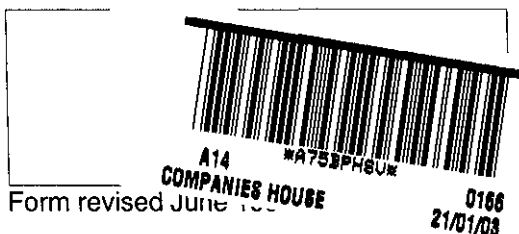
DX number

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 DX 33050 Cardiff
companies registered in England and Wales

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



Form revised June 1999

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21/01/03