

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full Compass Hospitality Demerger Limited Lew situation of registered office NOTE: Address The change in the situation of the registered office does not take effect until the Register and strengthered fine notice. Post town County / Region County / Region SURREY Postcode KT16 9BQ T Please delete as appropriate. Please give the name, address, telephone number and, if available, a DX number and Exchange of egistered and, if available, a DX number and Exchange of egistered and Exchange of egistered with a contraction of the contraction	CHFP029	-						
Address COMPASS HOUSE, GUILDFORD STREET 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, a person may validly serve any document on the company at its previous registered office is registered. PO Box numbers only are not acceptable. Signed Signed Address COMPASS HOUSE, GUILDFORD STREET CHERTSEY Post town CHERTSEY Postcode KT16 9BQ MT16 9BQ ATT 16 9BQ For 14 days beginning with the date that a change of street, a person may validly serve any document on the company at its previous registered office. PO Box numbers only are not acceptable. Signed ANDREWY DERHAM, COMPASS GROUP PLC, COMPASS HOUSE, GUILDFORD STREET, CHERTSEN a DX number and Exchange of		mpany Number	4084587					
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† 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								
Please give the name, address, telephone number and, if available, a DX number and Exchange of			AND V.	In ham.	Date	13/1/2003		
telephone number and, if available, a DX number and Exchange of	Please give the name, address, telephone number and, if available,		† a director / secretary / a	dministrator / administrative reco	civer / liquidator /	receiver manager / receiver		
			ANDREW V DERHAM, COMPASS GROUP PLC, COMPASS HOUSE, GUILDFORD STREET, CHERTSEY,					
DX number DX exchange								



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

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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