Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

4227681

Company Name in full

TRAVEL EYE COMPANY 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.

Please delete as appropriate

Please give the name, address,

contact if there is any query.

telephone number and, if available, a DX number and Exchange of the person Companies House should

Address

LANGFORD

OLD RECTORY

LANGFORD ROAD

Post town

MALDON

County/Region

ESSEX

Postcode

CM9 45P

Signed

Date

9.2.2004

a director / secretar

receiver manager/ receiver

3 WORCESTER

01865 722106

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 for companies registered in England and Wales

DX33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008