



SECRETARIAT

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

4346502

Company Name in full

Thistle Edinburgh 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

PO BOX 44790

101 Buckingham Palace Road

Post town

LONDON

County / Region

Postcode

SW1W 0WA

Signed

Date

06 July 2004

† 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.

GINA HALL, THISTLE HOTELS LIMITED, CORPORATE OFFICE, PO BOX 44790, LONDON, SW1W 0WA

Tel 0870 413 5606

DX number

DX exchange



A54 COMPANIES HOUSE 28/07/04

A17 COMPANIES HOUSE 17/07/04

Form revised June 1998

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
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh