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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

04974661

Company Name in full

CENTER PARCS (UK) GROUP PLC

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

KIRKLINGTON ROAD, EAKRING

Post town

NEWARK

County / Region

NOTTINGHAMSHIRE

Postcode

NG22 0DZ

Signed



Date

12/12/2003

† 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.

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

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX Box No DX exchange Chancery Lane London

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



LD4
COMPANIES HOUSE

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12/12/03