



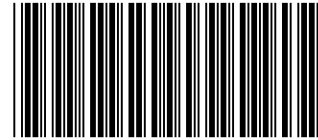
**Companies House**  
— for the record —

**287** (ef)

**Change in situation or address of a  
Registered Office**

*Company Name:* **1 STOP CRUISE SHOP LIMITED**

*Company Number:* **05421927**



XGL5HX4L

*Received for filing in Electronic Format on the:* **11/02/2008**

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*New Address Details*

*New Address:* **HENLEY GOLF CLUB  
BIRMINGHAM ROAD  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
UNITED KINGDOM B95 5QA**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**