

694(4)(a)

CHWP000

This form should be completed in black.

Statement of name, other than corporate name, under which an oversea company proposes to carry on business in Great Britain

(Pursuant to section 694(4)(a) of the Companies Act 1985)

Company number

Corporate name

FC26264
HOSPITALITY MANAGEMENT SERVICES LTD.

The name approved by the Secretary of State, other than its corporate name, under which this company proposes to carry on business in Great Britain is:-

MOTMOT TRAVEL

* Delete as applicable

Signed Vernancht representative

Date 30 · 11 · 05

To whom should Companies House direct any enquiries about the information on this form

VIVIANNE MCGRATH

4 PENTHORNE CLOSE, GRIMSCOTE

NORTHANTS Postcode NN12 8LL

Telephone 01327 830 918 Extension —

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COMPANIES HOUSE 01/12/2005

When you have signed the form, return it to the address overleaf.

FILE COPY



OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Branch Registration

Company No.

FC026264

Branch No.

BR008423

The Registrar of Companies for England and Wales hereby certifies that

HOSPITALITY MANAGEMENT SERVICES LTD.

has this day registered a change of name to

MOTMOT TRAVEL

Given at Companies House, Cardiff, the 1st December 2005



