



Companies House
for the record

CHWP000

This form should be completed in black.

694(4)(b)

Statement of name, other than corporate name, under which an overseas company proposes to carry on business in Great Britain in substitution for a name previously registered

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

Company number

FC026264

Corporate name

MOTMOT TRAVEL

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 :-

Enter name approved by the Secretary of State under section 694(4)(b) of the Companies Act 1985

MOT MOT CARIBBEAN TRAVEL

The name is in substitution for that currently registered

Signed

[Signature]

* Director / Secretary / Permanent representative

Date

21/5/06



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COMPANIES HOUSE

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03/06/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name

Address

Telephone

Postcode

Extension

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

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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**CERTIFICATE OF REGISTRATION
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
MOTMOT TRAVEL

has this day registered a change of name to

MOT MOT CARIBBEAN TRAVEL

Given at Companies House, Cardiff, the 21st June 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —