

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

02589721

Company Name in full

TRAVEL RELIANCE (LONDON) 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

4th Floor ASTO RIA Hous E

ME NUE 62 SHAFTES BURY

Post town

LONDON

County / Region

Postcode

WIY TIE

Signed

Date

21. 3. 00

† Please delete as appropriate.

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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.

> 23/03/00 COMPANIES HOUSE

RELIANCE TOURS (UK) LTD

12-13 Little Newport Street

London WC2H7JJ UK Tel: (0171) 4370503/439 1281 (ADM/ALL/MGT)

Tel: (0171) 439 2651 Fax. Teb 171) 434 4407

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh