

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

CHFP004

Change in situation or address of Registered Office

Company Number 03357285

Company Name in full ALDWARE MANOR HOTEL GOLF & COUNTRY CLUB
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.

Address 1 Stephendale Road

Fulham

Post town London

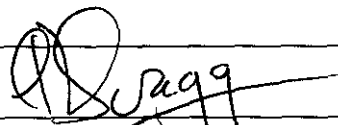
County / Region

Postcode SW6 2LU

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.

Signed



Date

31.05.02

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

[†] 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.

Heald Nickinson

24 Park Street, Camberley, Surrey

GU15 3PL

Tel 01276 680000

DX number 32701

DX exchange Camberley

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
Peapod Solutions Ltd.



A15
COMPANIES HOUSE

0456
28/06/02