

14820



C O M P A N I E S H O U S E

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Your Ref
Our Ref FOR/MISC/CJE/FC14820
Date 29 October 1997

Dear Sir

COMPANY NAME HOLIDEX (U.K.), INC.
COMPANY NUMBER FC14820

The above company was registered under Part XXIII of the Companies Act 1985 as having established a place of business in Great Britain on 1st February 1989

However, it would appear from our enquiries that the company no longer has a place of business in Great Britain. Letters sent to the latest reported person authorised to accept service on behalf of the company, namely Richard Charles Wood (at Downlands, Fisher Lane, Chiddingfold, Surrey GU8 4TD). We understand that Mr. Wood is no longer the person authorised to accept service of process on behalf of the company.

I am writing to you now to obtain confirmation of the position. If the company no longer has a place of business in Great Britain, please complete and return the attached notice confirming the situation. But if, on the other hand, the company still has a place of business here would you please complete and return as soon as possible the attached form 692(1)(c) to notify the correct name and address of the person resident in Great Britain who is authorised to accept service on behalf of the company.

I should point out that the company is in default under the Companies Act 1985 in having failed to deliver a copy of its accounts for the period ended 30/09/94 and 30/09/95 . A filing fee of £15 is payable on each set of accounts.

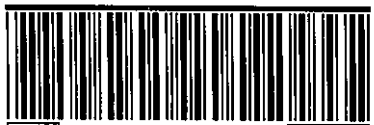
I should be grateful if you would let me have a reply to this enquiry within the next six weeks.

Yours faithfully

FILE CLOSED NO REPLY HAS BEEN RECEIVED AND THEREFORE THE COMPANY'S PLACE OF BUSINESS IN GREAT BRITAIN IS BEING REGARDED AS CLOSED.



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COMPANIES HOUSE IS AN EXECUTIVE AGENCY OF THE DEPARTMENT OF TRADE AND INDUSTRY



COMPANIES HOUSE 12/03/98

BRADLEY