

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 00021886

Company Name in full Callaw Limited (formerly Spillers Foods 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 8 Salisbury Square

London

Post town EC4Y 8BB

County / Region

Postcode See above

Signed

Date

21 October 2003

† Please delete as appropriate.

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

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.

S Treharne KPMG Corporate Recovery 8 Salisbury Square

London EC4Y 8BB United Kingdom

Tel +44 (0) 20 7311 1000

DX number

DX 38050
Blackfriars

DX exchange

DX 38050
Blackfriars



A02
COMPANIES HOUSE

0376
27/10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

DX33050 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