Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of **Registered Office**

155413

Uniq Meat and Poultry 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

No1. Chalfont Park

Post town

County / Region

Gerrards Cross

Buckinghamshire

Postcode

SL9 OUN

Signed



DX number

Cross, Buckinghamshire, SL9 OUN, UK

Date

22 FEB 2002

† 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.

> COMPANIES HOUSE 22/02/02

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

Tel 01753 276136

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

David Overton, Uniq plc, No.1 Chalfont Park, Gerrards

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