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COMPANIES FORM No. 287

**Notice of change in situation
of registered office****287**Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

1152

238567

Name of company

* ROSS SEAFOODS (INTERNATIONAL) LIMITED

* Insert full name
of company

gives notice that the situation of the registered office of the company has been changed to:

C/O IMPERIAL FOODS LIMITED, STEWARTBY, BEDFORD

Postcode MK43 9LZ

† delete as
appropriate

Signed

[Director][Secretary]† Date 10.10.1986

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Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1B 3EE
TELEPHONE 01 253 3030
TELEX 201010Presenter's name address and
reference (if any):IMPERIAL FOODS LTD
STEWARTBY
BEDFORD
MK43 9LZFor official Use
General Section

Post room

