



287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 280128

Company Name in full McDougalls 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 Chapel House

Liston Road

Post town Marlow

County / Region Buckinghamshire

Postcode SL7 1TJ

Signed

M.B. Woodman

Date

6 September 2000

† Please delete as appropriate.

† a director ^{and} 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

Michael Hopster
Company Secretarial Assistant
Tomkins PLC
East Putney House
84 Upper Richmond Road
London SW15 2ST



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