

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00306672		
ABF Investments plc	 	

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

Post town

County / Region

Weston Centre, 10 Grosvenor Street

London

Postcode W1K 40Y

Signed

Date

28-02-05

† 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.

ta director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

Tel London, WC1B

DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland ABFINVEST/00306672/12302

DX 235 Edinburgh

COMPANIES HOUSE

01/03/05