

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00315158

Company Name in full

British Sugar 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.

Address

Post town

County / Region

Weston Centre, 10 Grosvenor Street

London

Postcode W1K 4QY

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.

Signed

R. H. H. H. H.

Date

24-02-05

† Please delete as appropriate.

~~to 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.

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B Tel 0207 299 3625

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

BRITISH-01/00315158/11881

