

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00346959

Company Name in full

Weston 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

Weston Centre, 10 Grosvenor Street

Post town

London

County / Region

Postcode

W1K 4QY

Signed

R. Thendeloh

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.

† ~~to director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

WESTON-03/00346959/12055



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COMPANIES HOUSE

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01/03/05