

Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	00426939
Company Name in full	MBM Produce Limited

New situation of registered office

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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address c/o Grant Thornton UK LLP, Byron House, Cambridge Business Park,

Cowley Road

CAMBRIDGE Post town

County / Region

Cambridgeshire

Postcode CB4 0WZ

Signed

Jill Rose

DX number

ton S (A

Date

13/7/09

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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

15/07/2009

COMPANIES HOUSE

Vhen you have completed and signed the form please send it to the Registrar of Companies at:

† a director / secretary / administrator / administrative receiver / liquidator / receiver

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Tel 01223 225600

DX exchange

[†] Please delete as appropriate.