In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to change the company's registered office address



What this form is NOT for You cannot use this form to change registered office address of a Limite Liability Partnership (LLP) To do th please use form LL AD01's Change registered office of a limited liability



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1	Company Details												
Company Number	0	Ö	5	4	a	5	7	-9	_ ws acorb	>	Filling in this form Please complete in typescript or in bold black capitals		
Company name in full	YOR	YORKSHIRE COUNTRY FEEDS LTD									All fields are mandatory unless specified or indicated by *		
2	New registered office address ¹ The Change in registered office address does not take effect until the Registrar has registered this notice A person may validly serve any document on the company at its previous registered office									ice	Change of Registered office For England and Wales companies, the address provided can either be in England or Wales For Welsh Companies, the address must be in Wales		
Building name/number	c/o B	for 14 days from the date that a change of registered office is registered c/o Baker Tilly									For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland		
Street	6th Floor, 25 Farringdon Street										respectively		
Post Town	London									_			
County/Region			m s t										
Postcode	E	С	4	Α		4	А	В					
3	Signature I am signing this form on behalf of the company									_			
Signature	Signature X										² Societas Europæa If the form is filed on behalf of a Societas Europaea (SE), please delete "director" and insert details of which organ of the SE the person signing has membership ³ Person Authorised Under either section 270 or 274 of the Companies Act 2006		
	Directi Admin	This form may be signed by Director ² , Secretary, Person Authonsed ³ , Liquidator, Administrator, Administrative receiver, Receiver Manager, Charity commission receiver and manager, CIC manager, Judicial factor											

AD01

Change of registered office address

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Lewis Brooker Company name Baker Tilly Restructuring and Recovery LLP Address 6th Floor, 25 Farringdon Street DX 33050 Cardiff Post town County/Region London Country England 0203 201 8000 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register ☐ You have provided the new registered office address in section 2 ☐ The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ

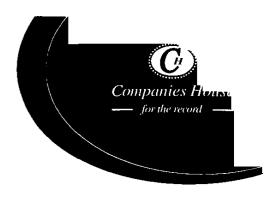
For companies registered in Scotland¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 NR Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



Company number: 540579

NOTICE OF TRANSFER OF DOCUMENTS FROM COMPANY RECORD

Company Name Yorkshire Country Feeds Limitted

Document Transferred AD01

Reason For Transfer: Placed on 3263140 in error

Signed Menull Lloyd.

For and on behalf of the Registrar

Dated:.. 1 3 2011

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