

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

00606663

Company Name in full

THE JACOB'S BISCUITS COMPANY LTD

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

HAYES PARK, HAYES END ROAD

Post town

HAYES

County / Region

MIDDLESEX

Postcode

UB4 8EE

Signed

Date

21/9/2004

† 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.

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

OLIVER RULE
ALLEN & OVERY LLP
ONE NEW CHANGE, LONDON, ENGLAND, UNITED KINGDOM
EC4M 9QQ

DX number 73

Tel 020 7330 3000

DX exchange LONDON/CHANCERY LANE

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0519
23/09/04

Laserform International Ltd