

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00628939

Company Name in full

Associated British Foods Pension Trustees 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

D. Jones

Date

31/2/2005

† 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~~

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

for companies registered in Scotland

DX 235 Edinburgh

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