

for the record

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

office.

existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered

353

Register of members

Co	mpany Number	1060806				
Company Name in full		Bakkavór Foods Limited				
NOTE:		The register of members	s is kept at:			
NOTE: The register MUST be kept at an address in the country of incorporation.	Address	2nd Floor, Midgate Hou	se, Midgate			
This notice is not required where the register has, at all times	Post town	Peterborough				
since it came into	County / Region	Cambs	ļ	Postcode	PE1 1TN	

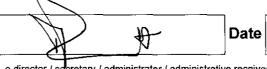
Signed

† Please delete as appropriate.

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 the public



Form revised 10/03



23,1,07

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

Mrs G Rabhi, 2nd Floor, Midgate House, Midgate, Peterborough				
PE1 1TN				
	Tel 01775 763086			
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2