



SECRETARIAT

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

1067361

Company Name in full

United Biscuits Group 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

HAYES PARK ~~NORTH~~ HAYES END ROAD

Post town

HAYES

County / Region

MIDDLESEX

Postcode

UB4 8EE

Signed

Date

14/8/2001

† Please delete as appropriate.

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

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.

EMMA DAHL, UNITED BISCUITS, CHURCH ROAD, WEST DRAYTON, MIDDLESEX, UB7 7PR

Tel 01895 432058

DX number

DX exchange



A22
COMPANIES HOUSE

0647
15/08/01

Form revised June 1998

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