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287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

Company Number

1229214

Company Name in full

BASILDON DAIRY FOODS LIMITED



F2870E40

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

DAIRY CREST HOUSE, PORTSMOUTH ROAD.

Post town

SURBITON

County / Region

SURREY

Postcode

KT6 5QL

Signed

Date

9.2.98

† 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

CLIFFORD CHANCE, 200 ALDERSGATE

STREET, LONDON EC1A 4JJ. LOUISE JOHN

Tel 0171 600 1000

DX number 606 DX exchange LONDON



A13 *AGDMB3WZ* 538
COMPANIES HOUSE 21/02/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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