

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

01314650

Company Name in full

CARALOG	FARM FOODS
COMP	FAICH FOODS
HOLDING	IS 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

Post town

County / Region

Postcode

Signed

Date

† 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.

COMPANIES HOUSE 23/12/96

Form revised March 1995

ctor / secretary / administrator / administrative receiver / liquidator / receive

DX number

=51+601

DX-exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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