

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

01786682

Company Name in full

WOODWARD FROZEN FOODS (RHYL) 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

SECOND AVENUE

DEESIDE INDUSTRIAL PARK

Post town

County / Region

FLINTSHIRE

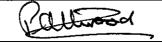
DEESIDE

Postcode

CH5 2NW

Signed

le



Date

24/3/1997

[†] 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

Bullivant Jones & Company		
State House 22 Dale Street Liverpool		
L2 4UR	Tel 0151 227	5671 Ref. CJW/27431
DX number 14120	DX exchange	LIVERPOOL



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