

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number	01786682
Company Name in full	Woodward Foodsenia Limited

New situation of registered office

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 Parkway

Deeside Industrial Park

Post town

Chester

County / Region | Cheshire

Postcode

CH5 2NS

Signed

† a director /sacretary /administrator /admini

Date

20/01/01

† 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.



A38 COMPANIES HOUSE

417 12/10/2005

Laserform International 12/99

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

SIMON MOOREHEAD, COMPANY SECRETARY) Address as above FINANCE DINEGRAN

Tel. 01244 - 844 150

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

or

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