



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number 1855793

Company Name in full Berisford Treasury Limited



* F 2 8 7 0 C 5 0 *

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 Washington House

40-41 Conduit Street

Post town

County / Region London

Postcode W1R 9FB

Signed

Date

24/2/99

† 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

Rosemary Burrowes
Berisford plc
Washington House
40-41 Conduit Street
London
W1R 9FB

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COMPANIES HOUSE 02/03/99

When you have completed and signed the form please send it to
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**