

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**Change in situation or address of
Registered Office**

02454068

Company Name in full

Zest Foods 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

Weston Centre, 10 Grosvenor Street

Post town

London

County / Region

Postcode W1K 4QY

Signed

R. Anderson

Date

28-02-05

† 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.

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

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B Tel 0207 299 3625

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

ZESTFOODS/02454068/12059



A10
COMPANIES HOUSE

0202
01/03/05