



Companies House

— for the record —

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

2455416

Company Name in full

DEL MONTE FOODS

INTERNATIONAL 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

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland

Address

240 LONDON ROAD

Post town

STAINES

County / Region

MIDDLESEX

Postcode

TW18 4JD

Signed

*[Signature]*

Date

Dec. 18, 2007

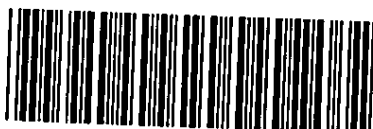
† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DEE JOHNS	
240 LONDON <sup>RD</sup> , STAINES, MIDDLESEX	
TW18 4JD Tel 01784 447344	
DX number	DX exchange

FRIDAY



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\*A6IL5VVE\*

28/12/2007

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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2