Package:

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by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

02611015

Company Name in full

TAYLOR'S SPECIALITY 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

CANAL SIDE,

TATTENHALL ROAD

Post town

TATTENHALL

CHESHIRE County / Region

Postcode

CH3 9DB

Signed

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

BOYDS SOLICITORS

DX number 120

GLASGOW

G2 2RZ

146 WEST REGENT STREET,

11/02/2002

† 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.

COMPANIES HOUSE

20/02/02

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

Tel 0141-221-8251

DX exchange GLASGOW

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

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