

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CH	F	P٥	55

Company Number | 2626652

Company Name in full SUPERFROST LIMITED

New situation of registered office

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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

4 ARLESTON WAY

SHIRLEY

Post town

County / Region

SOLIHULL

Postcode

B90 4LH

Signed

Date

0 4 MAR 2003

† 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

† a director / secretary / administrator

The Secretary Aga Foodservice Group plc 4 Arleston Way Shirley Solihult B90 4LH

COMPANIES HOUSE

Form revised June 1998

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