COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

Company Name in full

FIESTA FINE 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

County / Region

32 GREAT BANK ROAD, WINGATED

ogates industrial

Post town

ANCASHIRE

Postcode

Signed

† a p... rotor / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Date

Jul

1995

† Please defete 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.

RR Tel 01704

DX number

DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh