

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

_	
Company	Number

02810819

Company Name in full

MISSISSIPPI LIQUOR TRADING COMPANY 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

The Sovereign Distillery

Huyton Business Park Wilson Road

Post town Liverpool

County / Region Merseyside

Postcode

L36 6AD

Signed

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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 guery.

[†] Please delete as appropriate.

roctor / secretary / administrator / administrativo receiver / liquidator / receiver-manager / receiver-

Date

23.07.2003

SIMON OLDROYD

As ABOVE

Tel 0151 480 8800

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

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