

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of **Registered Office**

02929634

George Weston 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

Post town

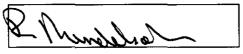
County / Region

Weston Centre, 10 Grosvenor Street

London

Postcode W1K 4QY

Signed



Date

28-02-05

† 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/administrative receiver/liquidator/receiver manager/reseiver

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B Tel 0207 299 3625

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

GEORGEWESTON/02929634/11947

