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Change in situation or address of Registered Office

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Company Name in full

Catering Partnership Holdings 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

8 Monarch Court

The Brooms

Post town

Emersons Green

County / Region

Bristol

Postcode

BS167FH

Signed

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that vou give will be visible to searchers of

A40

12/03/2008

COMPANIES HOUSE

Date

6 March 2008

† a tyrector/seg/etary/administrator/administrative receiver/liquidator/receiver manager/receiver

Burges Salmon LLP (bt03/32309 2)

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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DX 33050 Cardiff