



Please complete in typescript,
or in bold black capitals.

CHFP041

287

Change in situation or address of Registered Office

Company Number 03522941

Company Name in full Dalgety Group 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

Bristol Bridge House, 138-141

Redcliffe Street

Post town

Bristol

County / Region

Avon

Postcode

BS1 6BJ

Signed

Date

3.12.2003

† 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/administrative receiver/liquidator/receiver manager/receiver

Osborne Clarke

2 Temple Back East, Bristol,

BS1 6EG

Tel 0117 917 4400

DX number

DX exchange



A16
COMPANIES HOUSE

0640
15/01/04

Form revised 01/04/04

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
companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh