

287

Please complete in typescript
or in bold black capitals

CHFP080

Change in situation or address of Registered Office

Company Number

03800190

Company Name in full

CASUAL DINING 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

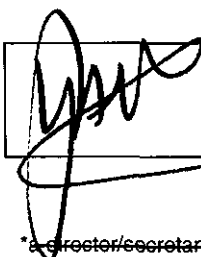
Address

30 Finsbury Square

London

EC2P 2YU

Signed



Date

23/06/06

* Please delete as appropriate

~~* director/secretary/administrator/administrative receiver/liquidator/receiver
manager/receiver~~

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.

Mr K J Hellard
RSM Robson Rhodes LLP
30 Finsbury Square
London EC2Y 2YU

020 7184 4300



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COMPANIES HOUSE

23/06/2006

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2