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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

l3800190

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

st Floor Didsbury House

748 Wilmslow Road, Didsbury

Post town

Manchester

County / Region | Greater Manchester

Postcode

M20 2DW

Signed

† a director de contrata la annimienta contrata de la contrata del contrata de la contrata de la contrata del contrata de la contrata del contrata de la contrata del contrata de la contrata del contrata dela

Date

10 JUNE

2002

† 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.

Richard Saleh & Co

Didsbury House, 748 Wilmslow Road, Didsbury,

Manchester, M20 2DW

RIS

Tel 0161 434 9991

DX number DX 23155

DX exchange Didsbury

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

ode

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

13/06/02 COMPANIES HOUSE international 12/99