

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

04302391

Company Name in full

Chickenfeed 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

Rooks Rider

London

Challoner House, 19 Clerkenwell Close

Post town

County / Region

Postcode

EC1R ORR

287

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 you give will be visible to searchers of the public record.

A64

28/03/2009 COMPANIES HOUSE

127

Date 26/03/09

Rooks Rider

Challoner House, 19 Clerkenwell Close, London EC1R ORR

Ref: HAC/DDV/CHI048-011

Tei 020 7689 7000

DX number 53324

DX exchange Clerkenwell

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 or 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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