

## 287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	04418784
Company Name in full	COMPLAN FOODS LIMITED

## New situation of registered office

NOTE:	Address	HEATHROW BUSINESS CENTRE			
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		65 HIGH STREET			
	Post town County / Region	EGHAM			
		SURREY	Postcode TW20 9EY		
with the date that a change of registered					

PO Box numbers only are not acceptable.

office is registered, a person may validly serve any document on the company at its previous registered office.

Signed

Date 13/9/05.

† 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.



A20 0664 COMPANIES HOUSE 16/09/05

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MENZIES BOLTON COLBY

Tel 01784 497100

DX number 53103 DX exchange EGHAM

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

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