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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4584241

Company Name in full

FRESHCUT FOODS LIMITED

Change in situation or address of Registered Office

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

6 NOSTWICH ROAD

LONG GATON

Post town

NOSTWICH

County / Region

Postcode

NG10 1HP

Signed

[Signature]

Date

20-9-04

† Please delete as appropriate.

† a director /secretary ~~Administrative Director~~ ~~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.

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,
Cardiff, CF11 9AB

Tel (029) 20665793

DX number

DX exchange



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