

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

Company Number **06091070**

Company Name in full **Arctic Jet Cold Store 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 **c/o Tenon Recovery
Europarc Innovation Centre
Innovation Way
Grimsby
DN37 9TT**

Signed

Date

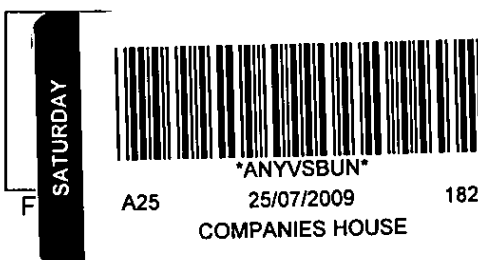
23/7/09.

* Please delete as appropriate

*a 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.

**Annabel Allison
Tenon Recovery
Europarc Innovation Centre
Innovation Way
Grimsby, DN37 9TT
Telephone 01472 500 360**



When you have completed and signed the form please send it to the Registrar of Companies at:-
Companies House, Crown Way, Cardiff CF4 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**