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Return by an overseas company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black

Company number

FC17053

Branch number

000102

Corporate name

TRUE FOOD SERVICE EXPORT, INC.

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

*Delete as applicable

RO

c/o DEXION LIMITED

MAYLANDSAVENUE

Post town HEMEL HAMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP2 7EW

* England/Wales

Scotland

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

*Delete as applicable.

RO

222 MAYLANDS AVENUE

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP2 4FE

* England/Wales

Scotland

Date of change

01 03 95

Change in nature of business carried on at the branch
(Describe new business)

Date of change

See overleaf for other branch changes.

[P.T.O.]

Previous name _____

New name _____

Date of change

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Signed Steven J. LaRocca
(* Director/Secretary/Permanent representative)

Date 31 August 1995

Touche Ross & Co.,
Hill House,
1, Little New Street,
London EC4A 3TR

Tel. 0171-303 3317

**The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ**