

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| Company Number | SC013534 | |
|--------------------------|---------------------|--|
| SCT SFTB2XDN 0692 | PAULS FOODS LIMITED | |
| COMPANIES HOUSE 17/01/01 | A | |

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 GRANT THORNTON

SCOTLAND

95 BOTHWELL STREET

Post town **GLASGOW**

County / Region

Postcode

G2 7JZ

Signed

a_director / secretary / administrator / administrative-receiver / liquidator / receiver-manager / receiver

IPSWICH, SUFFOLK, IP1 3HS

141244

Date

01473 221491

DX exchange IPSWICH

10-01-01

† 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.

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

MIKE BREWER, GRANT THORNTON, CROWN HOUSE

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number

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

Form revised March 1995