

Please complete in typescript,
or in bold black capitals

CHFP025

Change in situation or address of Registered Office

Company Number

SC87013

Company Name in full

Patak's Frozen Foods 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

Miller Samuel LLP

RWF House, 5 Renfield Street

Post town

Glasgow

County / Region

Postcode G2 5EZ

Signed



Date

05/09/2007

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

† a director/secretary

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30874884

Tel 020 7374 8000

DX number 28

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 or LP 4 Edinburgh 2

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COMPANIES HOUSE