



Companies House
— for the record —

287

Change in situation or address of Registered Office

**Please complete in typescript,
or in bold black capitals.**

CHFP000

Company Number

3814729

Company Name in full

DELLSTONE NATURAL
PRODUCTS 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

TOUCHSTONE HOUSE

82 HIGH STREET, MEASHAM

Post town

SWADLINCOTE

County / Region

DERBYSHIRE

Postcode

DE12 7JD

Signed

[Signature]

Date

21-5-04.

† 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.

† a director / Secretary / administrator / company liquidator / receiver / liquidator / receiver manager / receiver

FIRST CORPORATE

CHURCHILL WAY

DIFF

2DX

TEL: 029 20229080

FAX: 029 20228571

DX number



A04 0545
COMPANIES HOUSE 25/05/04

Form revised June 1998

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