

Please complete form in typescript,
or in bold black capitals.
CHFP135

Change in situation or address of Registered Office

Company Number 05183743

Company Name in full Ella's Kitchen (Brands) 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	1 St Andrew's Hill		
Post town	London		
County / Region		Postcode	EC4V 5BY

Signed

Paul Sidney

Date

25/11/05

† Please delete as appropriate.

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

Tel	
DX number	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 03/12/2005