

287

Please complete in typescript, or in bold black capitals. CHWP000

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.

A43
COMPANIES HOUSE

21/09/2006

Change in situation or address of Registered Office

| Company Number | 54 000 26 | |
|----------------------|-------------------|--|
| Company Name in full | Baby Deli Limited | |
| | | |

| New situation of registered office | | | | | | | |
|---|-----------------|--------------------------|----------|----------|--|--|--|
| NOTE: | Address | WHITE CRAIGS HAWLEY LANE | | | | | |
| The change in the situation of the registered office does | | | | | | | |
| not take effect until the Registrar has registered this notice. | Post town | HALEBA RNS | | | | | |
| For 14 days beginning with the date that a change of registered | County / Region | Cnesuire | Postcode | WAIS ODW | | | |

| Signed | | Drev | Date | 20/09/06 |
|--|-------------------|--|---------------|--|
| † Please delete as appropriate. | † a director / se | crotary / administrator / administrative | receiver / li | iquidator / receiver manager / receive |
| 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 | | Tel | | |
| searchers of the public record. | DX number | DX exchang | ge | |
| | When you ha | ve completed and signed th | e form pl | ease send it to the |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales

+ 1

DX 33050 Cardiff

or LP - 4 Edinburgh 2