RECEIVED

1 2 SEP 2006

287

Postcode NN15 6XR

Companies House

for the record

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

Change in situation	or address	of Registered	Office
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Compa	ny Number	03254091			
Company N	A N Polhill Farms Limited				
New situation of regist	ered office				
NOTE: The change in the	Address	Grant Thornton House, Kettering Parkway			
situation of the registered office does not take effect until the Registrar has registered this notice.		Kettering Venture Park			
	Post town	Kettering			

County / Region | Northamptonshire

PO	Box numbers only
are	not acceptable.

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.

Signed	Loll	Date	11-09-06
	† a director / secretary / administrator / administra	ative receiver /	liquidator / receiver manager / receive
act		_	
ıt if		_	
use on	Marissa Lebeau		
ion	Grant Thornton	-	
to	Grant Thornton House	_	
	DX Kettering Parkway		
	Kettering		
	WherNN15 6XR	ç	lease send it to the

† Please delete as appropriate.

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

> 06/10/2006 COMPANIES HOUSE

10/03

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales ог

Registrar of Companies at:

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

or LP - 4 Edinburgh 2

DX 33050 Cardiff