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COMPANIES FORM No. 295

295

**Notice of change in situation
of registered office**

Please do not
write in
this margin

Pursuant to Article 295(3) of the Companies (Northern Ireland) Order 1986
as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990

To the Registrar of Companies

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name of
company

For official use

Company Number

NI 37355

Name of company

* EPICURE SELECT FOODS LIMITED

gives notice of a change in the situation of the registered office of the company to:

BDO STOTHAMWARD

LINDSAY HOUSE, 10 CALLENDER STREET

BELFAST

Postcode BT1 5BN

^ Insert Director,
Secretary, Administrator
or Administrative
Receiver as appropriate

Signed

Designation

DIRECTOR

Date 24/2/05

Presentor's name, address, telephone
number and reference (if any)

For official use
Public Office

Document Checking Section

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

25 FEB 2005

COUNTER RECEIVED