

for the record ----

Change in situation or address of Registered Office

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or	in l	bold	blac	ck (cap	oitals		
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Company Number

3061965

Company Name in full

FRAGILE	DISTRIBUTION	LTO	

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

MILLOW

GARDENS

Post town

County / Region

MARNICKSHIRG.

SOUTHAM

Postcode CV 47 1146

Signed

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

Date

05-05-

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.

COMPANIES HOUSE 09/05/00 Form revised June 1998

SHEFIRSBY STVORT

Emagais MERHTUGZ. WARKS 01926- 810118 CNAT 146 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

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

[†] Please delete as appropriate.