

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Com	panv	Num	ber
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2879672

Company Name in full

H. Q. FOODS 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 | Fawdry Street

Cape Hill

Post town

County / Region

Smethwick, Warley,

West Midlands

Postcode

B66 2SD

Signed

† Please delete as appropriate.

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

03/01/03

18/12/02

COMPANIES HOUSE

Form revised June 1998

Date 9 December 2002

/ secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Vaghela & Co.(Services) Ltd. P. O. Box 10901, Birmingham, West Midlands Tel 0121 633 4420 B1 1ZQ. 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