

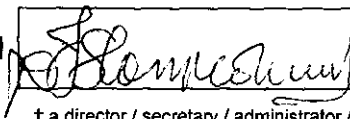
Please complete form in typescript,
or in bold black capitals.
CHFP135

Change in situation or address of Registered Office**Company Number** 03315788**Company Name in full** Mahal Foods (UK) 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 43 Harrowdene Road**Post town** Wembley**County / Region** Middlesex**Postcode** HA0 2JQ**Signed****Date** 25/01/2005

† Please delete as appropriate.

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 searchers of the
public record.

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

Livingstones Accountants**309 Harrow Road****Wembley HA9 6BD****Tel 020 8903 9412****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

or

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

For companies registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**

