

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

45394

Company Name in full

Northern Foods American Holdings 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

2180 Century Way, Thorpe Park

Post town

Leeds

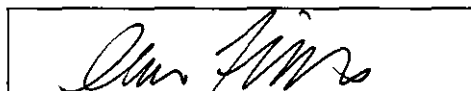
County / Region

West Yorkshire

Postcode

LS15 8ZB

Signed



Date

31-MAY-2005

† 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.

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

Ref: CoSec/CH/A-MM, Northern Foods plc, Beverley

House, St Stephen's Square, Hull, East Yorkshire,

HU1 3XG,

Tel

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