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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

287

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

Change in situation or address of Registered Office

Company Number

00085375

Company Name in full

SMITHS FLOUR MILLS LIMITED



F2870C40

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

BEVERLEY HOUSE

ST STEPHEN'S SQUARE

Post town

HULL

County / Region

EAST YORKSHIRE

Postcode

HU1 3XG

Signed

Date

13 July 1998

† Please delete as appropriate.

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

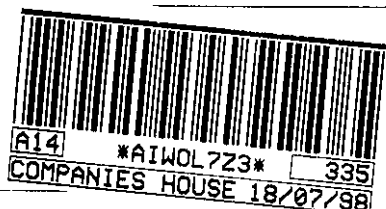
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR D G SIMPSON, NORTHERN FOODS PLC, BEVERLEY HOUSE,
ST STEPHEN'S SQUARE, HULL, EAST YORKSHIRE.

Tel (01482) 325432 ext 506

DX number

DX exchange



A14 *AIWOL723* 335
COMPANIES HOUSE 18/07/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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