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Change in situation or address of a Registered Office



Company Name: BAKKAVOR INDUSTRIAL GROUP LIMITED

Company Number: 00257425

Received for filing in Electronic Format on the: 13/05/2008

New Address Details

New Address: C/O BAKKAVOR 5 TH FLOOR

3 SHELDON SQUARE PADDINGTON CENTRAL

LONDON W2 6HY

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 13/05/2008 Authenticated: Yes (E/W)