Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number 01160038

Company Name in full Ingram Foods Limited

New situation of registered office

NOTE:

acceptable

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

Address

Redfern House 29 Jury Street Warwick CV34 4EH

Signed

TH love

Date

28.05.-9.

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

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

Timothy James Heaselgrave The Redfern Partnership Redfern House 29 Jury Street Warwick CV34 4EH

01926 497722

ACEWUAGG
A48 05/06/2009 48

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate