

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number 1279733 (ENGLAND)

Company Name in full

CHARLES GORDON ASSOCIATES LTD, TA.

GONDON'S FINE FOODS

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

GORDON HOUSE

LITTLE MEAD INDUSTRIAL ESTATE

Post town

CRANLEIGH

County / Region

SURREY

Postcode GU6 8ND.

Signed

Date 8-8-2000

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.



COMPANIES HOUSE

09/08/00

Form revised June 1998

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

GOODMANS

Headley House

Headley Road

Hindhaad GU26 616U

DX:humber 28 608108_{DX} exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.