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Change in situation or address of a Registered Office

Company Name: NATUREDIET PET FOODS LIMITED

Company Number: **02097854**

Received for filing in Electronic Format on the: 08/08/2006

New Address Details

New Address: SHIPDHAM AIRFIELD INDUSTRIAL EST

MILE ROAD SHIPDHAM THETFORD

NORFOLK IP25 7SD

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: 08/08/2006 Authenticated: Yes (E/W)