

AD04(ef)

Change of location of company records to the registered office



HARRY RAMSDEN'S LIMITED Company Name:

Company Number: 02395362

Received for filing in Electronic Format on the: 15/09/2011

The following records have moved to the registered office:

Register of members (section 114)

Register of directors (section 162)

Register of debenture holders (section 743)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.