

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 3537344

Company Name in full

Gourmet Connect Limited

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

The Old Rectory

Banbury Lane

Cold Higham

Northamptonshire

Post town

Towcester

County / Region

Postcode

NN128LR

Signed

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

Date 284 Mark 2002

† Please delete as appropriate.

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

DR Brady, F.C.A. The Old Rectory **Cold Higham** Towcester **NN12 8LR**

COMPANIES HOUSE Form revised June 1998 04/04/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 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