

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number 4994309

Company Name in full The Banbury(Baker's Dozen) Company 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 8 St Aldates

Oxford

Post town

County / Region Oxfordshire

Postcode OX1 1BS

Signed

Date 09.03.04

† 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.

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

BOWER & BAILEY

Tel 01865 240023

DX number 4333

DX exchange OXFORD



A04 *AUD02TPZ* 0746
COMPANIES HOUSE 25/03/04

A03 *AMC02TDF* 0554
COMPANIES HOUSE 13/03/04

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**