

Please complete in typescript,  
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

5290486

Company Name in full

WELLNESS FOODS 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

ABBAY BUSINESS CENTRE

GRENVILLE PLACE

Post town

BRACKNELL

County / Region

BERKSHIRE

Postcode

RG12 1BP

Signed

Michael Harris for  
HK Nominees Limited

Date

20/12/2005

† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Howard Kennedy

REF: MLH1/026359.00002

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North



A14  
COMPANIES HOUSE

563  
07/01/2006

10/03

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 DX 235 Edinburgh  
or LP - 4 Edinburgh 2