



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

544 5357

Company Name in full

AM QUALITY HALAL MEAT LTD

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

32, ATLANTIC ROAD

Post town

LONDON

County / Region

Postcode

SW9 8JW

Signed

Date

6-5-05

† Please delete as appropriate.

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

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.

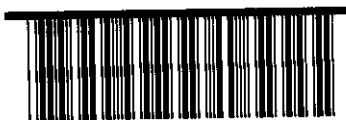
66, MOYSER ROAD, LONDON

SW16 6SQ

Tel 020 8 769 5705

DX number

DX exchange



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AYBPC67X

0313

COMPANIES HOUSE

17/06/05

Form revised June 1998

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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