

COMPANIES HOUSE 287

Please complete in typescript, or in bold black capitals. CHFP000

Change in situation or address of Registered Office

Company Number 05626263

Company Name in full

THE GOURMET CANDY COMPANY LIMITED

New situation of registered office

Note:

Address

Post town

1st Floor, 26 - 28 Bedford Row

The change in the situation of the registered office does

not take effect until the Registrar has registered this

notice.

County / Region

Holborn London

Postcode

WC1R 4HE

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.

Signed

133

Date

6 MAY 2009

† 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.



A11 12/05/2009 **COMPANIES HOUSE**

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

David Rubin & Partners

1st Floor, 26 – 28 Bedford Row, London WC1R 4HE

Tel 020 7400 7900

DX number 267 DX exchange LONDON/CHANCERY LANE

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh