



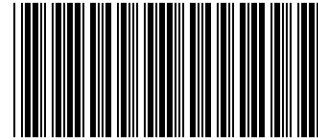
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **SHIRES BAKERY SERVICES LIMITED**

Company Number: **05706848**



X5YXKD4Y

Received for filing in Electronic Format on the: **21/02/2006**

New Address Details

New Address: **C/O AMF BAKERY SYSTEMS
CLAYTON WOOD CLOSE
WEST PARK RING ROAD
LEEDS
WEST YORKSHIRE LS16 6QE**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**