

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| 5835482 | |
|--------------------------------|--|
| CAPE HERB AND SPICE UK LIMITED | |
| | |

New situation of registered office

Address

Post town

NOTE:

The change in the situation not take effect until the notice

County / Region

of the registered office does Registrar has registered this

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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

| C/O LITTLEJOHN, | 2ND | FLOOR, | 1 WESTFE | RRY CI | RCUS, |
|-----------------|-----|--------|----------|--------|-------|
| CANARY WHARF | | | | | |
| LONDON | | | | | |
| | | | Postcode | E14 4 | HD |

Signed

Date

12-508

† Please delete as appropriate

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

COMPANIES HOUSE

15/05/2008

11/06

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

JTTLEJOHN DX-42660 ISLE OF DIOGS Tel : 020 7518 2200 Tel DX number 42660 DX exchange ISLE OF DOGS

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

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

CAPEHESPUK/43182/MPR

DX 235 Edinburgh or LP - 4 Edinburgh 2