

BR5

CHWP000

HAAL 2000	of change of address or other branch particulars
This form should be completed in black.	(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)
Company number	FC025016 Branch number BR007435
Corporate name	Green Isle Food Group Limited
Branch name (if applicable)	
Change of Address Previous address of branch	RO Beverley House,
This return must be delivered to	St Stephen's Square
the Registrar within 21 days of the alteration being made.	Post town Hull County/Region East Yorkshire Postcode HU1 3XG
* Delete as applicable	* England/ Wales Scotland
New address of branch	RO 2180 Century Way
N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry. * Delete as applicable	Thorpe Park Post town Leeds County/Region West Yorkshire Postcode * England/Wales Scotland Day Month Year Date of change 3 1 0 5 2 0 0 5
Change in nature of business carried on at the branch (Describe new business)	
	Day Month Year Date of change
(Form Posiced 10/03)	

(Form Revised 10/03)

See overleaf for other branch changes



Chang	e of	business	name
of the	bran	ich	

Previous name _			
New name			
·	Day Month	Year	
Date of change			

Signature

Signed	Lever de la
	* Director / Secretary / Permanent representative
Date	21- WM4- 2005

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.

Anne-Marie Mills, Northern Foods plc, 2180 Century Way,					
Thorpe Park, Leeds, LS15 8ZB					
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When completed, this form should be delivered to :-

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2