

## BR3

CHFP010

This form should be completed in black.

## Return by an oversea company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number Corporate name	FC025524  Portelet Investments Limited
(See note 1 on Page 3) <b>Branch name</b> (If different to company name)	
Particulars of change	
Change of name  Note: If the company has changed its corporate name in its country of origin.	Old corporate name
give details here together with the date the change was registered or otherwise made.  Date of change	New corporate name  Day Month Year
2. Change in legal form (Give details of change)  Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.	Day Month Year
Date of change	
3. Change to accounting requirements	Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:  (dates) to  Period allowed for the preparation and public disclosure of accounts for the above period months



## **Company Particulars**

NOTE.

an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar. 4. Principal address On \* 25/09/2006 the company changed its principal address in its parent state to (give new principal Rathbone House place of business) 15 Esplanade, St Helier, \* Insert date of change Jersey JE1 1RB 5. Objects On \* the company changed its objects to those + described below / attached (state new objects) + delete as applicable 6. Capital On \* the company increased / decreased its issued share capital from \_ (state new issued share capital (incl. currency)) 7. Governing law

The changes to items 3 - 7 only are not required to be notified by companies incorporated in

When completed, this form should be signed overleaf and returned to :-

**Date** 

For branches registered in England and Wales

List any changes in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

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



To whom should Companies House dir	rect
any enquires regarding this form.	

Address Acr			*****			
Tiddicoo AS	sociated B	ritis	h Food	s plc,	Group	
Secretaria	l Departme	nt, G	round	Floor,	50/51	Russell
Square, Lo	ndon WC1B	U A Tel_	02072	993625	<u>-</u> -	

\* Delete as applicable

This return is delivered in respect of all branches listed below, registered at \* Cardiff / Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed	12	- Landoland 1
-	9	
	(* Dir	ector / Secretary / Permanent representative)

Date	29-09-06	

Branch Name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

