



# BR5

CHFP010

This form should be completed in black.

## Return by an overseas company subject to branch registration or change of address or other branch particulars

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

**Company number**

FC025524

**Branch Number**

BR007822

**Corporate name**

Portelet Investments Limited

**Branch name**

(If applicable)

### Change of Address

Previous address of branch

**RO** Weston Centre, Bowater House, 68 Knightsbridge

Post town London

County/Region

Postcode SW1X 7LQ

\* England / Wales Scotland

This return must be delivered to the Registrar within 21 days of the alteration being made.

\* Delete as applicable

New address of branch

**RO** Weston Centre, 10 Grosvenor Street

Post town London

County/Region

Postcode W1K 4QY

\* England / Wales Scotland

Day Month Year

Date of change 0 1 0 3 2 0 0 5

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

Change in nature of business carried on at the branch

(Describe new business)

Day Month Year

Date of change



A02 \*AQN1F3KQ\* 0387  
COMPANIES HOUSE 14/03/05

See overleaf for other branch changes

**Change of business name  
of the branch**

Previous name	_____						
New name	_____						
Date of change	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year					
<input type="text"/>	<input type="text"/>	<input type="text"/>					

**Signature**

Signed	<u>R. Andrew</u>
	<small>* Director / Secretary / Permanent representative</small>
Date	<u>11 - 03 - 05</u>

To whom should Companies House direct  
any enquiries about the information on  
this form

Associated British Foods plc, Group Secretarial Dept
Ground Floor, 50/51 Russell Square
London WC1B 4JA
Tel. 0207 299 3625

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**

