



BLUEPRINT
Company Secretary

288c

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))**

Company Number

36581

Company Name in full

Brooke Bond Group Limited



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

† Date of Birth

Change of name (enter new name)

Forename(s)

Surname

**Change of usual residential address
(enter new address)**

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

A serving director, secretary etc must sign the form below.

Date

2 8 AUG 1996

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

B J Wakefield - UK Legal Dept

**Unilever House
Blackfriars
London**

EC4P 4BQ Tel: 0171 822 5737

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



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COMPANIES HOUSE 30/08/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**