

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00076535

Company Name in full

Tate & Lyle PLC

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	03	2008

Name * Style / Title

* Honours etc CBE

Forename(s)

Iain George Thomas

Surname

Ferguson

† Date of Birth

Day	Month	Year
01	07	1955

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Newlands Cottage, 37 Trodds Lane

Post town

Merrow

County / Region

Surrey

Postcode GU1 2XY

Country

UK

Other Change

(please specify)

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

Signed

Date 06/03/08

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Lucie Gilbert, Tate & Lyle PLC, Sugar Quay, Lower

Thames Street, London, EC3R 6DQ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



DVVGR82K

DSR

11/03/2009

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COMPANIES HOUSE