

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00127795

Company Name in full

Lax & Shaw Limited [Sold on 16 December 2002]

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 1 | 2 | 2 | 0 | 0 | 2 |

Name * Style / Title

* Honours etc

Forename(s)

Rosalyn Sharon

Surname

Schofield

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 8 | 0 | 9 | 1 | 9 | 5 | 6 |

Change of name

(enter new name)

Forename(s)

Rosalyn Sharon

Surname

Mendelsohn

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

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

Signed

R. Mendelsohn

Date

27 Dec 2002

* 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.

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B Tel

DX number

DX exchange



A06
COMPANIES HOUSE

0286
09/01/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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