

CHANGE OF PARTICULARS for director or secretary

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or	in b	old b	lack	cap	itals	•	
<u> </u>		40					

CHFP010

Changes of particulars

form

Company Nun

Company Name in

Name

IUF	tor appointment	(use	rorm	Z	sa) o	r res	signation	(use	Form	288D)

ompany Number	00127795							
pany Name in full	Lax & Shaw Limited [Sold on 16 December 2002]							
	Day Month Year							
Complete in all cases	Date of change of particulars 2 2 1 2 2 0 0 2							
lame * Style / Title	* Honours etc							
Forename(s)	Rosalyn Sharon							
Surname	Schofield							
	Day Month Year							
† Date of Birth	1 8 0 9 1 9 5 6							
Forename(s)	Rosalyn Sharon							
Surname	Mendelsohn							
	<u></u>							

Change of usual residential address

(enter new address)

Change of name

(enter new name)

Post town

County / Region

Country

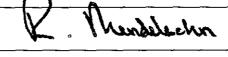
Other Change

(please specify)

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

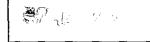
† Directors only.

Signed



Date

Postcode



(**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, Tel London, WC1B DX exchange DX number



A06 COMPANIES HOUSE

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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

^{**} Delete as appropriate.