

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

288c

CHFP029	((use Form 288a) or resigna	tion (use Form 288b))		
01111 023	Company Number	0238567			
Company Name in full		IMPERIAL SEAFOODS LIMITED			
		Day Date of change of particulars 3 10	Month Year 0 4 2 0 0 1		
Changes of particulars form					
	Name *Style / Title	MR	*Honours etc		
	Forename(s)	GRAHAM			
	Surname	DRANSFIELD			
		Day Month Year			
	† Date of Birth	0 5 0 3 1 9 5 1			
Change of n					
	Surname				
Change of usual residential address		18 DOWNS HILL			
Post town County / Region Country		ВЕСКЕННАМ			
		KENT	Postcode BR3 5HB		
		ENGLAND			
Other chang	e (please specify)				
		A serving director, secretary etc mu	st sign the form below.		
′ Voluntary detai ∱ Directors only. *Delete as appr	Olgilou	(** director / secretary / administrator / administrative red	Date //S/O/		
Please give the name, address, elephone number and, if available,		THE SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH			
a DX number	and Exchange of				
the person Companies House should contact if there is any query.		Tel 020 7245 1245			
ALZU1909 0094		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 DX 33050 Cardiff for companies registered in England and Wales			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0094 17/05/01

COMPANIES HOUSE

Form revised July 1998