

Please complete in typescript, or in bold black capitals

Form revised July 1998

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

| CHEDOSO | (| use Form 288a) or resignation (use Form 288b)) |
|---|-------------------------------------|--|
| CHFP029 | Company Number | 0238567 |
| Con | npany Name in full | IMPERIAL SEAFOODS LIMITED |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 0 6 0 9 2 0 1 |
| | Name *Style / Title | MR *Honours etc |
| | Forename(s) | KENNETH JOHN |
| | Surname | LUDLAM |
| | † Date of Birth | Day Month Year 1 3 0 9 1 9 4 3 |
| Change of name (enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address (enter new address) | | LONGWOOD HOUSE, 12A MAVELSTONE CLOSE |
| | Post town | BROMLEY |
| | County / Region | KENT Postcode BR1 2PJ |
| | Country | ENGLAND |
| Other change | (please specify) | |
| * Voluntary details. † Directors only. **Delete as appropriate | Signed •. | A serving director, secretary etc must sign the form below. Date (** director / secretary / administrator / administrative receiver / receiver / 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. | | THE SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH |
| | | Tel 020 7245 1245 |
| A21 COMPANIE | *A700647A* 0609 S HOUSE 19/09/01 | OX 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 ON THE OFFI |

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

DX 235 Edinburgh

for companies registered in Scotland