Package:

'Laserform'

by Laserform International Ltd.

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.

> **Company Number** 245345

## Company Name in full THE RYVITA COMPANY LIMITED Day Month Year 1999 Date of change of particulars 0.1 07 Complete in all cases Changes of \*Honours etc \*Style / Title NAME particulars form Forename(s) GUY HOWARD Surname WESTON Dav Month Year †Date of Birth 07 1960 Forename(s) Change of name (enter new name) Surname Change of usual residential address (enter new address) Post town Postcode County / Region Country OCCUPATION CHANGE TO COMPANY DIRECTOR Other change (please specify)

Voluntary details.

t Directors only.

Signed

(by assertaing director/secretary /and or intrator/administrative receives /neceives manages /neceives)

Date 22 SEPTEMBER 1999

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.

W. B. Wright, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

