Package:

'Laserform'

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288c

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		00245345			
Company Name in full		THE RYVITA COMPANY LIMITED			
		Day Month Year			
* F 2 8 8 C F	1 0 * Complete in all cases	Date of change of particulars	20	11	98
Changes of particulars NAME	*Style / Title	MR	*Honours	etc	
form	Forename(s)	GARTH JOHN			
	Surname	WESTON			
		Day Month Year			
	†Date of Birth	20 02 69			
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address (enter new address)		4 THE HORSESHOE			
	Post town	SANDBANKS, POOLE			
County / Region		DORSET		Postcode	BH13 7RW
	Country	U.K.			
Other change	(please specify)				
		A serving director, secretary etc must sign the form below.			
Voluntary details. Directors only.	Signed	200 Min	pht	Date	23 NOVEMBER 1998
		(by asserving director/secretary /addicinator/xdministratorator/xdministrator/xdministrator/xeceixer/x			
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		M. R. Gore, 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

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

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE 25/11/98