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288c

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))

| | 3 |
|---|--|
| Company Number | 245345 |
| Company Name in full | THEY RYVITA COMPANY LIMITED |
| | |
| * F 2 8 8 C F 1 0 * Changes of Complete in all cases | Date of change of particulars 01 07 1999 |
| Changes of NAME *Style / Title | *Honours etc |
| form Forename(s) | GARTH JOHN |
| Surname | WESTON Day Month Year |
| †Date of Birth | 20 02 1969 |
| Change of name Forename(s) | |
| Surname | |
| Change of usual residential address (enter new address) | |
| Post town | |
| County / Region | Postcode |
| Country | |
| Other change (please specify) | APPOINTED MANAGING DIRECTOR |
| | A serving director, secretary etc must sign the form below. |
| Voluntary details. Signed | Date 22 SEPTEMBER 1999 |
| | (by asserving director/secretary/administrator/administrat |
| 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. | W. B. Wright, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG |
| someon more is any query. | 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 |

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

for companies registered in England and Wales

DX 235 Edinburgh