

Package: 'Laserform'
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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))

Company Number

245345

Company Name in full

THE RYVITA COMPANY LIMITED



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

NAME

Complete in all cases

*Style / Title

Date of change of particulars

Day Month Year

23

09

98

*Honours etc

Forename(s)

GUY HOWARD

Surname

WESTON

Day Month Year

†Date of Birth

03

07

60

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

16 WOODBOROUGH ROAD, PUTNEY

Post town

LONDON

County / Region

LONDON

Postcode

SW15 6PZ

Country

U.K.

Other change

(please specify)

* Voluntary details.
† Directors only.

Signed

Date

7 OCTOBER 1998

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

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

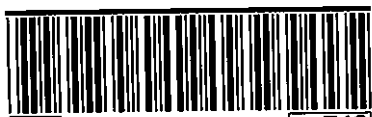
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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



A30 *APKJRAAD* 542
COMPANIES HOUSE 09/10/98

Laserform International 1/96

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh