

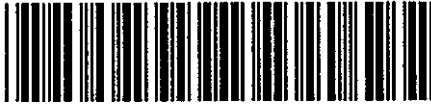


# 288c

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

Company Number 280128

Company Name in full McDougalls Foods Limited



\* F 2 8 8 C C 5 0 \*

Date of change of particulars

Day	Month	Year
26	08	98

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

Denise Patricia

Surname

Burton

†Date of Birth

Day	Month	Year
14	09	59

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

55 Kingston Hill Place

Kingston Hill

Post town

Kingston upon Thames

County / Region

Surrey

Postcode

KT2 7QY

Country

United Kingdom

Other change

(please specify)

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

Signed

Date

1 SEPTEMBER  
1998

\* Voluntary details.  
† Directors only.

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

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

Stephen Jones  
Senior Company Secretarial Assistant  
Tomkins PLC  
East Putney House  
84 Upper Richmond Road  
London  
SW15 2ST



A18 \*A7WWA9C4\* 361  
COMPANIES HOUSE 05/09/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**