



288c

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

Company Number 285602

Company Name in full Manor Bakeries 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

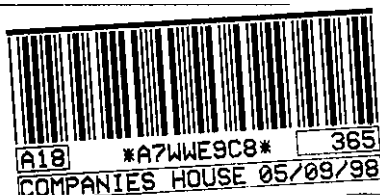
Date

1 SEPTEMBER
1998

(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

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



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**