

CHANGE OF PARTICULARS for director or secretary

Pi	eas	se	CO	mpi	ete	in	ty	pes	Cri	ρt,
or	in	bo	old	bla	ck	cap	oita	ıls.		

CHFP010

Company Number

Company Name in full

or ior appo	mument (use For	ili 200a) Ul resig	nation (use Form 2	oouj
00306672				

ABF	Investments	plc	 		

Changes of particulars form

Complete in all cases

Month Year Day Date of change of particulars 2 0

Name * Style / Title * Honours etc

Forename(s)

Harold William

Surname Bailey

Day Month Year

Weatheroak, Percuil, Portscatho

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Truro

Cornwall

England

Postcode

TR2 5ES

Country

Other Change

(please specify)

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

* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.

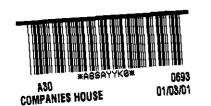
Date

26.2.2001

(**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.

Associated British Foods plc, Group Secretarial Department, Ground Floor, 50/51 Russell Square, Tel London, WC1B DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh