



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

306672

Company Name in full

ABF INVESTMENTS plc



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

22 01 96

Name

*Style / Title

*Honours etc

Forename(s)

HAROLD WILLIAM

Surname

BAILEY

† Date of Birth

Day Month Year

16 11 35

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

BRENDON 45 BLUEHOUSE LANE LIMPSFIELD

Post town

OXTED

County / Region

SURREY

Postcode

RH8 0AJ

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

01 02 1996

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / 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.

M. R. Gore, Associated British Foods plc

3/5 Rickmansworth Road Watford Herts

WD1 7HG

Tel 01923 252050

DX number

DX exchange

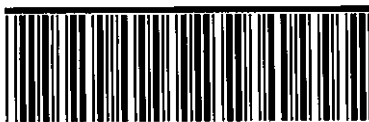
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



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COMPANIES HOUSE 06/06/96