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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

315158

Company Name in full

BRITISH SUGAR plc



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

Date of change of particulars

Day Month Year

12

02

99

*Honours etc

Forename(s)

WILLIAM CLIVE

Surname

FRANCIS

Day Month Year

†Date of Birth

27

03

46

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

36 GRESLEY DRIVE

Post town

STAMFORD

County / Region

LINCOLNSHIRE

Postcode

PE9 2ZB

Country

U.K.

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

12 FEBRUARY 1999

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

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



A36 *ANFPGDTN* 252
COMPANIES HOUSE 13/02/99

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