

CHANGE OF PARTICULARS for director or

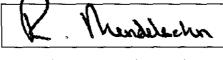
Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Fo	orm 288	a) or res	ignatio -	n (use Form 288b))	
CHFP010 Company Number			00346959				
Company Name in full		Weston Foods Limited					
Changes of particulars form	Complete in all cases		Date of change of particulars	Day 2	Month 1 2	Y (ear 0 2
	Name * Style / Title			* Honou	irs etc	<u> </u>	
		Forename(s)	Rosalyn Sharon				
Surname			Schofield				
·		Date of Birth	Day Month Year 1 8 0 9 1 9 5 6 Rosalyn Sharon	5			
(enter new name)	Surname		Mendelsohn				
Change of usual residential address				<u> </u>			
(enter new address)	Post town						
	County / Region				Postco	de	
		Country					
Other Change	(t	olease specify)					
			A serving director, secretary	etc mu	ıst sign t ─┐	he for	n below.
		0:			n-		THE STATE CO.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date



(**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 or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh