

CHANGE OF PARTICULARS for director or secretary

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or	in	bol	d b	ılad	ck d	ap	oita	als.			
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CHFP010

Company Number

Company Name in full

00351261	
Tip Top Bakeries Limited	

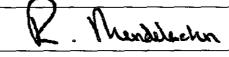
(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of particulars form	Complete in all cases		Date of change of particulars	Day Month Year 2 2 1 2 2 0 0 2				
	Name	* Style / Title		* Honours etc				
		Forename(s)	Rosalyn Sharon					
Surname		Schofield						
			Day Month Year					
† Date of Birth		1 8 0 9 1 9 5 6						
Change of name	Forename(s)		Rosalyn Sharon					
(enter new name)	Surname		Mendelsohn					
Change of usual residential address								
(enter new address)	Post town							
		County / Region		Postcode				
		Country						
Other Change		(nlease specify)						

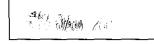
A serving director, secretary etc must sign the form below.

† Directors only.

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 exchange DX number



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

^{*} Voluntary details.

^{**} Delete as appropriate.