Package:

'Laserform'

by Laserform International Ltd.

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 2000))
Company Number		366054
Company Name in full		WITTINGTON INVESTMENTS LIMITED
		Day Month Year Date of change of particulars 28 02 96
Changes of particulars NAME	*Style / Title	*Honours etc M.A., MBA
form	Forename(s)	GEORGE GARFIELD
	Surname	WESTON
		Day Month Year
	†Date of Birth	04 03 64
Change of name (enter new name)	Forename(s)	-
	Surname	-
Change of usual residential address (enter new address)		29 ARTESIAN ROAD
Post town		LONDON
	County / Region	Postcode W2 5DA
	Country	ENGLAND
Other change	(please specify)	
·		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Ause 5.6.96
		(by asserving director/secretary/administrator/administrative/receiver/xeceiver/xeceiver/xeceiver/
Please give the name, address, telephone number and, if available,		Associated British Foods plc Group Secretarial Dept. AGF House 3/5 Rickmansworth

a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE 08/06/96

Laserform International 1/96

Secretarial Dept., AGF House, Rd., Watford, Hert, WD1 7HG Tel 01923 252 050 DX number DX:

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff