



288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

658774

Company Name in full

Europa Foods Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 5 | 0 | 4 | 2 | 0 | 0 | 4 |

Name

*Style / Title

Ms.

*Honours etc

Forename(s)

Lucy Jeanne

Surname

Neville-Rolfe

† Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 2 | 0 | 1 | 1 | 9 | 5 | 3 |

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

Surname

Change of usual residential address ††
(enter new address)

Tesco House, Delamare Road

Post town

Cheshunt

County / Region

Hertfordshire

Postcode

EN8 9SL

Country

United Kingdom

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Signed

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

Date

14/12/2005

* Voluntary details.
† Directors only
** Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Kerrene Nicholas

Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Tel 01992-644840

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 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



A15
COMPANIES HOUSE

306
15/12/2005

Form April 2002