

Please complete in typescript, or in bold black capitals.

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

CHFP029			zooa) or resigna	auon	(use ro	rin 2000))
	Company No		658774			
С	ompany	Name in full	Europa Foods Limited			
Changes of			Date of change of particulars	Day	Month O 6 2	Year
particulars form	Complete in all cases					
	Name	*Style / Title	Mr	*Honoi	urs etc	
		Forename(s)	Jonathan Mark			
		Surname	Lloyd			
		† Date of birth	Day Month Year 1 4 0 5 1 9 6 6			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address †† (enter new address)			Tesco House, Delamare Road			
^{††} Tick this box if th address shown is a		Post town	Cheshunt			
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198		County / Region	Hertfordshire		Postcode	EN8 9SL
	<u> </u>	Country	United Kingdom			
	5	Other change (please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.		Signed	200 Real.		Date	14/12/2005
			(** director / secretary / administrator /	administra	tive receiver / re	ceiver manager / receiver)
You do not have to give any contact			Kerrene Nicholas			
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			Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL			
contact information that you give will be			Tel 01992-644840`			
visible to searchers of the public record			DX number DX exchange			
			When you have completed and signed the form please send it to the			

COMPANIES HOUSE

16/12/2005

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh