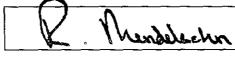


CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use F	orm 288	Ba) or resignat	ion (use Form 288b))	
Company Number			00700827			
Company Name in full			Clinton Farms Limited			
Changes of particulars form	Complete in all cases		Date of change of particulars	Day 2	T T	Year
	Name * Style / Title Forename(s)			* Hono	urs etc	
			Rosalyn Sharon			
Surname † Date of Birth			Schofield			
			Day Month Year 1 8 0 9 1 9 5 6			
Change of name (enter new name)	Forename(s)		Rosalyn Sharon			
(enter new name)	Surname		Mendelsohn			
Change of usual residential address						
(enter new address)		Post town		· <u> </u>	<u> </u>	
	County / Region			<u> </u>	Postcode	
		Country				
Other Change	e (please specify)					
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		Signed	K. Nundel	uchr	Date	S R JAY

** Delete as appropriate.



(**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:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

09/01/03

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