

Please complete in typescript, or in bold black capitals. **CHFP041**

288c

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

		288a) or resignation (use Form 288b))
	Company Numbe	740635
Company Name in full		STONEGATE FARMERS LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars
orm	Name *Style / T	itle MR *Honours etc
	Forename	MICHAEL RICHARD JOHN
	Surna	me KENT
		Day Month Year
	[†] Date of B	irth 0 4 0 8 1 9 4 9
Change of name (enter new name) Forename(s) Surname		e(s)
		me
Change of usual residential address ††		THE OLD RECTORY, BRADDOCK
†† Tick this box if the address shown is a service address for the beneficiary of a	Post to	LOSTWITHIEL, LISKEARD
	County / Reg	CORNWALL Postcode PL22 ORN
Confidentiality Order granted under the	Cour	ntry
provisions of section 723B of the Companies Act 1985	Other char	- 1
		A serving director, secretary etc must sign the form below.
*Voluntary details. † Directors only.	Sign	ed All Date 22/8/05.
** Delete as appropriate. 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		(** director/secretary/ፚኯኯኯጜኯፚፚፚኯፚኯጜፙኯፚኯጜፙኯፚኯጜፙፚኯጜፙፚፙኯፚፙፚፚፙኯፚፚፚፚፚ
		LYONS DAVIDSON (REF: DXH/GR80)
		BRIDGE HOUSE, 48-52 BALDWIN STREET
	that you give will be of the public record.	BRISTOL, BSI 1QD Tel 0117 904 6000
		DX number 7834 DX exchange BRISTOL
A42 *A-	2CJ842* 0377	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 DX 235 Edin

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25/08/05

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COMPANIES HOUSE

or LP - 4 Edinburgh

for companies registered in Scotland