

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

| | Company Number | 1004268 |
|---|--|---|
| Company Name in full | | FISHERS AGRICULTURAL HOLDINGS LIMITED |
| | | |
| *F288C01A* | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 31 01 96 |
| form | Name *Style / Title | *Honours etc |
| | Forename(s) | CHRISTOPHER STEPHEN |
| | Surname | PECK |
| | | Day Month Year |
| | † Date of Birth | 25 12 59 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address (enter new address) | | PLOT 3 CHURCH WALK |
| | Post town | LITTLE DRIFFIELD |
| | County / Region | NORTH HUMBERSIDE Postcode HU |
| | Country | U.K. |
| Other change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Date 1 February 1996 |
| · | | (by a servingXikeCxX/ secretary / XXXXIXIXIXIXIXXXXXXXXXXXXXXXXXXXXXXX |
| telephone number | e name, address, er and, if available, and Exchange of | W. B. WRIGHT, ASSOCIATED BRITISH FOODS plc 3 to 5 RICKMANSWORTH ROAD WATFORD HERTS |
| the person Comp contact if there is | anies House should any query. | WD1 7HG Tel 01923 252050 |
| | | DX number DX exchange |

Registrar of Companies at:

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 03/02/96