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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

1018079	

Company Name in full

FISHERS FEEDS LIMITED

		Day Month Year Date of change of particulars 2 6 0 4 2 0 0 0
Changes of	Complete in all cases	i i
particulars form	NAME *Style / Title	*Honours etc
	Forename(s)	DAVID WILLIAM
	Surname	BOYES
		Day Month Year
	†Date of Birth	2 8 0 8 1 9 6 6
Change of name Forename(s) (enter new name) Surname		
Change of usual residential address (enter new address)		15 DEACONS COURT
Post town		YORK
County / Region		NORTH YORKSHIRE Postcode Y023 3TR
Country		U.K.
Other change (please specify)		

* Voluntary details.

Other change

† Directors only. *Please delete as appropriate Signed

Date

26 APRIL 2000

(** ximeckux / secretary /xaximiniximaxok /xaxiministraxivex receivex / receivex xmanager / xeceivex)

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.

W. B. WRIGHT, Associated British Foods plc Group Secretarial Dept., AGF House,

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

3/5 Rickmansworth Rd., Watford, Herts, WD1 7HG

Tel 01923 252 050

DX number DX:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

COMPANIES HOUSE Laserform International 02/00



for companies registered in Scotland