

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 **Company Number** 1156841 Company Name in full Barry Callebaut Manufacturing (UK) Ltd Day Month Year Changes of Complete in all cases 0 ٥, 0, Date of change of particulars particulars \*Style / Title \*Honours etc form Name Mr Forename(s) Keith Surname Braithwaite Month Year Day † Date of Birth Change of name (enter new name) Forename(s) Change of usual residential address ## 6 Lavender Walk, Spindle Hillock (enter new address) Post town Ashton in Makerfield †† Tick this box if the address shown is a County / Region Postcode WN4 ORD service address for Lancashire the beneficiary of a **Confidentiality Order** Country UK granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed \* Voluntary details. Date † Directors only. \*\*Delete as appropriate. (\*\* director / secretary / administrator / administrative 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 contact information that you give will be Tel visible to searchers of the public record... 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 DX 33050 Cardiff or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

18/08/2006

COMPANIES HOUSE