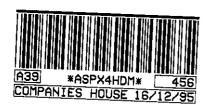
THE SECRETARIAT



288

Change of director or secretary or change of particulars.

Company number	CN 1161422
Company name	AVON TYRRELL FARMS LIMITED
Appointment	Day Month Year
(Turn to Date of appointment next page	DA
for resign- Appointment of director ation and	СD
change of Appointment of secretary	cs
culars) Name *Style/Title	
Forenames	
Surname -	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
Post town	
County/Region	
Postcode	Country
Date of birth+	DO Nationality+ NA
Business occupation+	ос
Other directorships+	·
	I consent to act as director/secretary of the above named company
Consent signature	Signed Date

*Voluntary details +Directors only

(This includes	Date of resignation etc
any form of ceasing to	Resignation as director
hold office	

eg death or removal from office)

Forenames

Surname

Date of birth (directors only)

Resignation as secretary

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Of particulars

Change of particulars,

as director

Change of particulars,

as secretary

Forenames (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	
XD	
xs	
DO 05 11 22	

DC	io	il	95
ZD	х		
zs			

THOMAS HENRY

FABER

ро	05	11	22

.....

AD	HAREWOOD	COTTAGE

LOWER CHICKSGROVE

TISBURY, SALISBURY

WILTSHIRE

SP3 6NB Country ENGLAND

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

signed X Date 12/98
(by a serving director/secretary/administrator/administrative receiver/receiver)
(delete as appropriate)

270206 OSBORNE CLARKE 30 Queen Charlotte Street BRISTOL BS99 7QQ

Tel: