

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	01336601	
Company Name in full		Direct Produce Supplies Plc	
Changes of particulars form	Complete in all cases	Day Date of change of particulars 3 3	
	Name * Style / Title	Mr * Hon	ours etc
	Forename(s)	Andrew	
	Surname	Clarke	
	† Date of Birth	Day Month Year 3 0 1 2 1 9 7 1	
Change of name	Forename(s)		
(enter new name)	Surname		
Change of usual residential address		33 High View	
(enter new address)	Post town	Pinner	
	County / Region	Middlesex	Postcode HA5 3PE
	Country	United Kingdom	
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Bent	Date //// 05
** Delete as appropria	ate.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)	
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.		Simmons Gainsford LLP, 5th Floor, 7/10 Chandos	
		Street, London, W1G 9DQ, United Kingdom	
		Tel	
		DX number DX exc	change

COMPANIES HOUSE 05/11/2005 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 for companies registered in Scotland DX 235 Edinburgh