



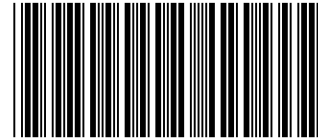
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **UB FOODS US LIMITED**

Company Number: **01494105**



X5HIFQ5B

Received for filing in Electronic Format on the: **05/06/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **26/10/1966**

Original Name: **SIMON ALAN ROSE**

New Details

Date of Change: **29/03/2007**

New Name: **MR SIMON ALAN ROSE**

New Address: **OAK HOUSE
FRILFORD HEATH
ABINGDON
OXFORDSHIRE
ENGLAND OX13 5QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**