

CHANGE OF PARTICULARS for director or

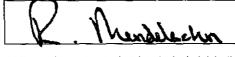
Please complete in typescript, or in bold black capitals.			(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number		01765004	
Company Name in full			Allied Grain (Southern) Limited	
Changes of particulars form	articulars Complete in all cases		Day Month Year Date of change of particulars 2 2 1 2 2 0 0 2	
	Name	* Style / Title	* Honours etc	
		Forename(s)	Rosalyn Sharon	
		Surname	Schofield	
† Date of Birth			Day Month Year 1 8 0 9 1 9 5 6	
Change of nam	e	Forename(s)	Rosalyn Sharon	
(enter new name)	Surname		Mendelsohn	
Change of usual residential address				
(enter new address)	s) Post town			
		County / Region	Postcode	
		Country	,	
Other Change		(please specify)		
			A serving director, secretary etc must sign the form below.	

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date



(**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.

Associated British Foods plc, Group Secretarial Department, Ground Floor, 50/51 Russell Square, Tel London, WC1B DX exchange DX number



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh