

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)) | | |
|----------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------|
| | Company Numbe | r 02.175646 |
| Company Name in full X F 2 8 8 C 0 1 A X | | THE CHEESE CEUAR COLTD |
| | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 18 07 97. |
| form | Name *Style / Titl | *Honours etc |
| | Forename(s | MARK |
| | Surnam | E GREENAWAY. Day Month Year |
| | † Date of Birt | [************************************* |
| Change of name (enter new name) Forename(s) | | s) |
| | Surnam | е |
| Change of usual residential address (enter new address) | | OAST BUNGALOW SOUTH STREET. |
| | Post tow | STOCKBURY |
| | County / Regio | Postcode MEG 7RB. |
| | Countr | y Kent |
| Other change | (please specify | ENGLITM. |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signe | Date 22/1/98 |
| DI : II | | (by a serving 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 | | SARAH BLAIR |
| contact if there is a | | Tel |
| | | DX number DX exchange 0171 \$46 6707 |

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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