

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02454068

Company Name in full

Zest Foods Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
2 0	1 0	2 0 0 4

Name * Style / Title

* Honours etc

Forename(s)

Iain Neil

Surname

McCormick

† Date of Birth

Day	Month	Year
2 5	0 4	1 9 6 3

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Old Railway Inn, Station Road, Gilwern

Post town

Abergavenny

County / Region

Postcode NP7 0BY

Country

Wales

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed***R. Murdoch***Date**

21-10-04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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,

London, WC1B 4JATel 0207 299 3625

DX number — DX exchange —

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

ZESTFOODS/02454068/11091

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COMPANIES HOUSE0830
27/10/04