



288

Change of director or secretary or change of particulars.

Company number

CN 2455416

Company name

Del Monte Foods International Limited

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

I consent to act as director/secretary of the
above named company

Consent signature

Signed

Date

*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (*eg death*)

Change of particulars Date of change
 of particulars
Change of particulars,
 as director
Change of particulars,
 as secretary

Forenames } (*name previously notified to*
Surname } (*Companies House*)

Date of birth (*directors only*)

Change of name Forenames
(*enter new name*)

Surname

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

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ
for companies registered
in England and Wales,
or
Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered
in Scotland

To whom should Companies House direct
any enquiries about the information
on this form?

DR			
XD			
XS			
DO			

DC	27	10	95
ZD			
ZS	X		

Timothy James

Hunt

DO			
NN			

AD Fern Cottage

Upper Farringdon

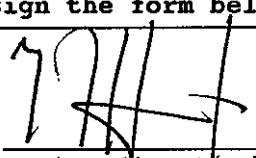
ALTON

Hampshire

GU34 3DT Country

A serving director, secretary etc
must sign the form below.

Signature

Signed  Date 27/10/95
(by a ~~serving director~~/secretary/administrator/
~~administrative receiver~~/receiver)
(delete as appropriate)

T J Hunt
Del Monte House
London Road
STAINES
Middlesex TW18 4JD

Tel: 01784 447400