

**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 resign-  
ation and  
change of  
parti-  
culars)

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 04 01 96

ZD

ZS X

Timothy James

Hunt

DO

NN

AD 20 Arle Close

The Dean

ALRESFORD

Hampshire

SO24 9BG Country

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

Signature

Signed T J Hunt Date 4/1/96  
(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