



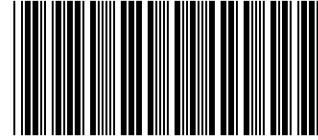
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **UNITED BISCUITS (UK) LIMITED**

*Company Number:* **02506007**



*Received for filing in Electronic Format on the:* **05/06/2007**

X5GWVQ54

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **26/10/1966**

*Original Name:* **SIMON ALAN ROSE**

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*New Details*

*Date of Change:* **29/03/2007**

*New Name:* **MR SIMON ALAN ROSE**

*New Address:* **OAK HOUSE  
FRILFORD HEATH  
ABINGDON  
OXFORDSHIRE  
ENGLAND OX13 5QG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**