



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number

2613694

Company Name in full

EUROFROST LTD

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Date of change of particular

Day	Month	Year
1	9	03
2	0	01

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

GLYNWED NOMINEES LIMITED

Surname

†Date of Birth

Day	Month	Year
0	7	04
1	9	21

Change of name (enter new name)

Forename(s)

AFG NOMINEES LIMITED

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

S. Martin

Date

30/5/01

(** by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

GROUP SECRETARY
AGA FOODSERVICE GROUP PLC
HEADLAND HOUSE
NEW COVENTRY ROAD
SHELDON
BIRMINGHAM
B26 3AZ
TEL: 0121 742 2366



A45
COMPANIES HOUSE

0453
04/06/01

code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**