

A40 *A02SQSQC* 73 COMPANIES HOUSE 28/01/97

288c

CHANGE OF PARTICULARS for

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

Company Number Company Name in full		2614349				
		GREENCORE HOLDINGS (UK) LIMITED (LONDON - 2614349)				
* F 2 8 8 C C 5 0 *		Day Month Year				
		Date of change of particulars	16	12	96	
Changes of coparticulars Name	omplete in all cases *Style / Title		*Hon	nours etc	$, \lceil$	
form	Forename(s)	BENJAMIN JOHN				
	Surname	POWER				
		Day Month Year				
	† Date of Birth	26 04 42				
Change of name (enter new name) Forename(s)						
	Surname					
Change of usual residential address (enter new address)		THE MOORINGS				
		CHURCH ROAD				
			•			
Post town		KILLINEY				
	County / Region	CO DUBLIN		Postcod	е	
	Country					
Other change	(please specify)					
* Voluntary details.		A serving director, secretary etc must sign the form below.				
† Directors only.	Signed	INDMUM	,	Dat	е	27/01/97.
		(by a serving director / secretary / administrate		nistrative rec	eiver	/ 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.		D.W. ARMOUR, DAVID VENUS & COMPANY, 32A HIGH STREET, ESHER, SURREY KT10 9RT.				
	ode	When you have completed and Registrar of Companies at:	_		•	

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh