



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 02614349

Company Name in full Greencore UK Holdings Plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 6 0 8 2 0 0 0

Name *Style / Title

Mrs

*Honours etc

Forename(s)

Martha Blanche Waymark

Surname

Bruce

† Date of Birth

Day Month Year
2 4 1 2 1 9 6 5

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

7 Clifton Terrace, Cliftonville

Post town

Dorking

County / Region

Surrey

Postcode

RH4 2JG

Country

Other change

(please specify)

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

Signed

Martha Bruce

Date

16/8/2000

(** director / secretary / administrator / administrative receiver / 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.

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE

0002
02/09/00

Form revised July 1998