



288c

Please complete in typescript,
or in bold black capitals.

CHWP000

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 7 1 2 2 0 0 4

Name *Style / Title

Mr

*Honours etc

Forename(s)

Douglas William

Surname

Armour

† Date of Birth

Day Month Year
2 8 1 0 1 9 6 2

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

Farringdon Place, Church Road

Upper Farringdon

Hampshire

Postcode GU34 3EH

England

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date 17/12/2004

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

DAVID VENUS & COMPANY

42-46 HIGH STREET

ESHER, SURREY KT10 9QY

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



A09
COMPANIES HOUSE

0607
18/12/04

Form April 2002