



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number **2626652**

Company Name in full **SUPERFROST LTD**

Date of change of particular

| Day | Month | Year |
|-----|-------|------|
| 1 | 2 | 0 3 |
| 2 | 0 | 0 1 |

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

GLYNWED GROUP SERVICES LIMITED

Surname

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 2 | 0 4 |
| 1 | 9 | 5 7 |

Change of name (enter new name)

Forename(s)

AFG CORPORATE SERVICES 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

[Signature]

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



A12
COMPANIES HOUSE

COMPANIES HOUSE

0835
15/06/01

04/06/01

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

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**