

Please complete in typescript, or in bold black capitals.
CHEP029

## 288c

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

| CHFP029  | •                     |                               | 288a) or resigna   | tion (ι  | ıse Fo   | rm 288b)) |
|--|-----------------------|-------------------------------|--|----------|----------|-----------|
|  | Comp                  | pany Number $ig[$             | 2755939  |          |          |           |
| Company Name in full   |                       |                               | CORUS TRADING LIMITED  |          |          |           |
|  |                       |                               |  |          |          |           |
| Changes of particulars   | Complete in all cases |                               | Day Month Year  Oate of change of particulars  O   1   0   1   2   0   0   2                       |          |          |           |
| form   | Name                  | *Style / Title                | MR   | *Honours | s etc    |           |
|  |                       | Forename(s)                   | ) COLIN DAVID  |          |          |           |
|  |                       | Surname                       | GARDNER  |          |          |           |
|  |                       |                               | Day Month Year   |          |          |           |
| † Date of birth Change of name (enter new name) Forename(s)  |                       |                               | 1   5   0   3   1   9   6   0  |          |          |           |
|  |                       |                               |  |          |          |           |
|  |                       | Surname                       |  |          |          |           |
| Change of usual residential address †† (enter new address)   |                       |                               | Old Orchard Cottage, Buckover  |          |          |           |
| †† Tick this box if th   |                       | Post town                     | Wotton-under-Edge  |          |          |           |
| address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Ord<br>granted under the<br>provisions of secti<br>723B of the<br>Companies Act 196   | er<br>a 🛌             | County / Region               | GLOS   |          | Postcode | G42 8DX   |
|  | لــا                  | Country                       | England  |          |          |           |
|  | _                     | Other change (please specify) |  |          |          |           |
|  |                       |                               |  |          |          |           |
| * Voluntary details.<br>† Directors only<br>**Delete as appropriate.   |                       | Signed                        | AlScandrett  |          | Date     | 8/10/03   |
| Var. da aak baa  |                       |                               | (** 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. |                       |                               | MRS T V ROBINSON   |          |          |           |
|  |                       |                               | Corus Group plc, 30 Millbank, London SW1P 4WY  |          |          |           |
|  |                       |                               | Tel 0207 717 4528  |          |          |           |
|  |                       |                               | DX number DX exchange  |          |          |           |
|  |                       |                               | When you have completed and signed the form please send it to the                                  |          |          |           |

Form April 2002

ED5

COMPANIES HOUSE

0011

16/10/03

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