



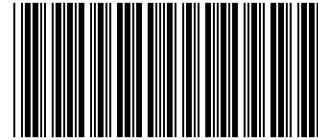
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **SMITHFIELD FOODS LIMITED**

*Company Number:* **02874729**



X20W8V20

*Received for filing in Electronic Format on the:* **29/11/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **08/05/1963**

*Original Name:* **CHARLES GRIFFITH**

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*New Details*

*Date of Change:* **28/11/2007**

*New Name:* **MR CHARLES GRIFFITH**

*New Address:* **756 BOTETOURT STREET  
NORFOLK  
VIRGINIA  
USA 23507**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**