



*Companies House*  
— for the record —

**288c** (ef)

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



X5QM84WM

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

*Company Number:* **02874729**

*Received for filing in Electronic Format on the:* **17/11/2008**

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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:* **19/12/2003**

*New Address:* **756 BOTETOURT STREET  
NORFOLK  
VIRGINIA 23507  
UNITED STATES OF AMERICA**

*Change of Occupation:* **ASSISTANT VICE PRESIDENT**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2008**

*Authenticated:* **Yes (E/W)**