

CHANGE OF PARTICULARS for director or secretary

Pk	eas	e co	mpl	ete	in i	typescri	pt,
or	in	bold	bla	ck d	ap	itals.	

CHFP010

Company Number

Company Name in full

NUI	TOL	appo	intmen	t (use	Form	288a)	or resi	gnation	(use	rorm	מטטב)
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02323034		 			
George Weston	Limited				

* Honours etc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Forename(s)

Rosalyn Sharon

Surname

Schofield

Day Month Year

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Rosalyn Sharon

Mendelsohn

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

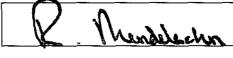
A serving director, secretary etc must sign the form below.

* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.



Date

Postcode

W. J

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

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 query.

Associated British Foods plc, Group Secretarial Department, Ground Floor, 50/51 Russell Square, Tel London, WC1B DX number DX exchange

COMPANIES HOUSE

09/01/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh