

Please complete in typescript, or in bold black capitals. CHFP041

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

| | | 2888) or resignation (use Form 2880)/ |
|--|-----------------------|--|
| C | Company Number | 03194496 |
| Company Name in full | | The Sandwich Factory Holdings Limited |
| | | Davi Month Warn |
| anges of ticulars | Complete in all cases | Day Month Year Date of change of particulars Day Month Year |
| m | Name *Style / Title | Mr *Honours etc |
| | Forename(s) | John David |
| | Surname | Lindop |
| | | Day Month Year |
| | † Date of Birth | 2 6 0 5 1 9 4 9 |
| ange of name (enter new name) Forename(s) | | |
| | Surname | |
| hange of usual residential address †† | | 74 Helsinki Road, Sutton Fields Industrial Estate |
| Tick this box if the ldress shown is a rvice address for e beneficiary of a | Post town | Hull |
| | County / Region | East Yorkshire Postcode HU7 0YW |
| fidentiality Order [nted under the | Country | England |
| ovisions of section 3B of the ompanies Act 1985 | Other change | |
| | (please specify) | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. Sign | | Date 21/4/02 |
| Delete as appropriat | | (** director/secretary/edministrator/administrative receiver/receiver manager/receiver) |
| ou do not have to give any contact formation in the box opposite but if you on, it will help Companies House to contact ou if there is a query on the form. The pontact information that you give will be sible to searchers of the public record. | | Rollits |
| | | Wilberforce Court, High Street, Hull |
| | | HU1 1YJ Tel 01482 323239 |
| | | DX number 715756 DX exchange Hull 15 |
| DSR *D1 | F | 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 Card for companies registered in England and Wales or |

10/03

DSR

COMPANIES HOUSE

or LP - 4 Edinburgh 2

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

27 14 675